

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6))

Regulation 13(4) – Details of change in shareholding of Director or Officers of a Listed Company

1	2	3	4	5	6	7	8	9	10	11	12
Name & Address of Director/Officer	No. & % of shares/ voting rights held by the Director/Officer	Date of receipt of allotment / advice/acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase /public/ rights/preferential offer etc.)	No. & % of share/post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration no. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value (Rs.)
Govind Shrikhande, Managing Director Address:- 1801, Brooke Vile, Off Mughul Lane, Opposite Bafna Society, Near Magnet Mahim (W), Mumbai - 400 016 PAN: AMTTPS0849J	283,569 0.34% of Equity Share Capital	05.11.2014	06.11.2014	Allotment of Equity Shares under ESOP 2008 Scheme of the Company on 05.11.2014	287,664 0.35% of Equity Share Capital	Not Applicable	N.A	4095	Rs. 1,408,680/-	N.A.	N.A.
							As the Equity Shares has been allotted by the Company				

**Certified True Copy**

For Shoppers Stop Limited

*Prashant Mehta*  
Prashant Mehta  
Vice President - Legal  
& Company Secretary