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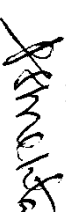
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

(Regulation 13 (4) and (6))

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

Name & Address of Director/Officer	No. & % of shares/ voting rights held by the Director/Officer	Date of receipt of allotment/ acquisition/ sale of shares/ voting rights	Date of information 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.)
1 Prashant Mehta. Vice President – Legal & Company Secretary Address:- 3 Maitreyi CHS Ltd. 65(Z) 4, Linking Road, Santacruz West Mumbai 400 054 PAN : AAEPM5851F	2 59,334 0.071% of Equity Share Capital	3 09.09.2014	4 08.09.2014	5 N.A.	6 58,334 0.070% of Equity Share Capital	7 IDBI Capital Market Services Limited <u>SEBI Reg No.</u> INB230706631	8 National Stock Exchange of India Limited	9 N.A.	10 N.A.	11 1000	12 5,18,000/-

For Shoppers Stop Limited


Prashant Mehta
 Vice President - Legal
 & Company Secretary