

SEC/066/2015-16

November 25, 2015

BSE Limited Mumbai Samachar Marg, Fort, Mumbai - 400 001. Stock Code : 532638	National Stock Exchange of India Ltd. Exchange Plaza, Bandra-Kurla Complex. Bandra. (East) Mumbai-400 051. SHOPERSTOP
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Dear Sirs,

Sub: Persons authorized to determine material events

Pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Board of Directors, through its Policy, have authorised the below mentioned officials of the Company to determine materiality of events or information, for the purpose of making adequate disclosure to the Stock Exchanges :

Sr. No.	Name of Officials	Designation	Contact details
1	Mr. Govind Shrikhande	Managing Director	Tel No. 022 4249 7000 Fax No. 022 2880 8877
2	Mr. Salil Nair	Chief Executive Officer	
3	Mr. Sanjay Chakravarti	Chief Financial Officer	
4	Mr. Prashant Mehta	Vice President - Legal & Company Secretary	

The said details are also displayed on the corporate website of the Company.

We request you to kindly take the same on record.

Yours truly,
For Shoppers Stop Limited

Prashant Mehta
✱ Prashant Mehta
88 Vice President - Legal &
Company Secretary