

SEC/066/2016-17

October 7, 2016

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

Dear Sirs,

Pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that the Company has opened its "Shoppers Stop" store in T1, Indira Gandhi International Airport, New Delhi.

With this, the Company has now 83 "Shoppers Stop" (including six airport stores) stores under its operations.

We request you to kindly take the same on record.

Thanking you,

Yours truly,

For Shoppers Stop Limited.

→ Bharat Sanghavi
Company Secretary

