

SEC/017/2016-17

April 28, 2016

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

Dear Sirs,

Pursuant to provisions of Regulations 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, please be informed that the Company has acquired 500 equity shares of Rs.10 each at its face value, of Nuance Group Fashion & Luxury Duty Free Private Ltd. These equity shares has been acquired, from Nuance Group (India) Pvt. Ltd; a joint venture Company.

This disclosure is being made, since aforesaid acquisition of 500 equity shares constitutes 5% of the paid up share capital of Nuance Group Fashion & Luxury Duty Free Private Ltd.

Please take the same on record.

Thanking you,

Yours truly, For Shoppers Stop Limited.

Prashant Mehta

Vice President - Legal & Company Secretary