

SEC/005/2016 -17

April 11, 2016

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
---------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------

Dear Sirs,

We request you to kindly take note that, the following promoters of the Company has informed us, regarding the change in their constitution from Private Limited Company to Limited Liability Partnership ("LLP").

Sr. No.	Name of Promoters	No. of Equity Shares	%
1.	Palm Shelter Estate Development Pvt. Ltd. Converted into Palm Shelter Estate Development LLP	11,813,300	14.16
2.	Raghukool Estate Development Pvt. Ltd. Converted into Raghukool Estate Development LLP	8,263,300	9.90
3.	Capstan Trading Pvt. Ltd. Converted into Capstan Trading LLP	8,129,768	9.74
4.	Casa Maria Properties Pvt. Ltd. Converted into Casa Maria Properties LLP	7,913,300	9.48
5.	Anbee Construction Pvt. Ltd. Converted into Anbee Construction LLP	6,511,762	7.80
6.	Cape Trading Pvt. Ltd. Converted into Cape Trading LLP	6,261,040	7.50

Further be please informed that there is no change in promoter's shareholding in the Company due to aforesaid change.

This information is also uploaded on the website of the Company <http://www.shoppersstop.com>.

Kindly acknowledge receipt and take the same on the records.

Thanking you,

Yours truly,
For Shoppers Stop Limited.

Prashant Mehta
Prashant Mehta
Vice President – Legal &
Company Secretary

