

SEC/011/2016-17

April 14, 2016

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

Dear Sirs,

**Sub: Submission of Quarterly Statement on Investor Grievance Redressal Mechanism under Regulation 13(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 13(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Statement on Investor Complaints for the quarter ended on March 31, 2016 is as under:

| Sr. No. | Particulars   | No. of Complaints |
|---------|---|-------------------|
| 1.      | Investor complaints pending at the beginning of the quarter | Nil               |
| 2.      | Investor complaints received during the quarter             | Nil               |
| 3.      | Investor complaints redressed during the quarter            | Nil               |
| 4.      | Investor complaints pending at the end of quarter           | Nil               |

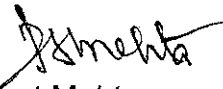
A certificate in this respect issued by Karvy Computershare Private Limited, Registrar and Transfer Agent is also enclosed herewith.

This statement shall be placed before the Board of Directors at its meeting scheduled to be held on May 3, 2016.

Kindly take the same on records.

Thanking you,

Yours faithfully,  
For Shoppers Stop Limited

AS   
Prashant Mehta  
BS Vice President – Legal &  
Company Secretary

Encl : aa

R/KCPL/SSL/GEN/4  
April 1, 2016

SHOPPERS STOP LIMITED  
"EUREKA TOWERS" B WING, 9TH FLOOR  
MINDSPEASE LINK ROAD  
MALAD (WEST)  
MUMBAI-400064

Dear sir,

Unit: Shoppers Stop Limited

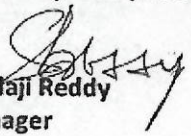
Pursuant to Regulation 13 of SEBI (listing obligations and Disclosure Requirements) , regulations , 2015. The details in respect of Investors complaints received and redressed for the period from 01.01.2016 to 31.03.2016 is furnished below

complaints position from 01.01.2016 to 31.03.2016

|   |       |
|---|-------|
| 1) No. of complaints pending as on 01.01.2016               | : NIL |
| 2) No. of complaints received from 01.01.2016 to 31.03.2016 | : NIL |
| 3) No. of complaints redressed during the period            | : NIL |
| 4) No. of complaints pending at the end of period           | : NIL |

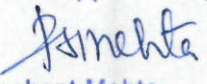
Thanking you

For Karvy Computershare Private Ltd

  
S Bafaji Reddy  
Manager

Certified True Copy

For Shoppers Stop Limited

  
Prashant Mehta  
Vice President - Legal  
& Company Secretary



**Karvy Computershare Private Limited**

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T: +91-40-2331-2454/2332-0751/752/251 | F: +91-40-2331-1968 | www.karvy.com | www.karvycomputershare.com | CIN: U72400TG2003PTC041636

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