SEC/071/2017-18

October 25, 2017

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,

Enclosed please find herewith the Compliance Certificate for the half year ended on September 30, 2017, pursuant to regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on records.

Thanking you,

Yours faithfully, For Shoppers Stop Limited

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Bharat Sanghavi Company Secretary

Encl: aa



R/KCPL/SHS/RIS Date :24.10.2017

To,
The Manager
The BSE Ltd
PhirozeJeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Manager National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400 051

Dear Sir,

Unit: SHOPPERS STOP LIMITED

Sub: Compliance Certificate for the Half Year ended - 30.09.2017

Ref: Regulation 7(3) of SEBI (LODR) Regulations, 2015

This is to certify that the activities in relation to both Physical and Electronic Share Transfer facility are maintained by M/s Karvy Computershare Private Limited (Registered with SEBI Registration No. INR000000221), the Registrars and Transfer Agents of SHOPPERS STOP LIMITED.

Accordingly, the compliance in respect of Regulation 7(2)of SEBI (LODR) Regulations, 2015 is ensured.

For Karvy Computershare

Deputy General Manager

For Shoppers Stop Limited

W Bharat Sanghavi
Company Secretary

