

SEC/61/2017-18

October 11, 2017

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
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Dear Sirs,

Enclosed please find herewith the Compliance Certificate issued by Mr. Kaushal Dalal, Proprietor of M/s. Kaushal Dalal & Associates, Practicing Company Secretary, pursuant to Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2017.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limitedvv
Bharat Sanghavi
Company Secretary

Encl: aa

KAUSHAL DALAL & ASSOCIATES
COMPANY SECRETARIES

308, Balaji Darshan, Tilak Road, Santacruz (W), Mumbai - 400 054. ★ E-mail : kaushaldalalcs@gmail.com

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING
OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2017

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Shoppers Stop Limited**, ("the Company") maintained in the office of **Karvy Computershare Private Limited**, Registrar and Share Transfer Agents ("RTA") of the Company, for the period from **1st April, 2017 to 30th September, 2017** and on basis of information/confirmation provided to us by RTA for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that during half year ended on **30th September, 2017**;

- A) There was no request received for transfer, sub-division, renewal, exchange, consolidation or endorsement of Share certificate(s) received by the RTA of Company during the said period.

For Kaushal Dalal & Associates
Practicing Company Secretaries



Kaushal Dalal
Proprietor

Membership No. FCS- 7141

CoP No.: 7512

Date: 11th October, 2017

Place: Mumbai