

SEC/11/2017-18

April 19, 2017

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

Subject: Change of Registered Office

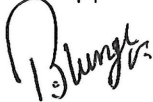
This is to inform you that w.e.f. April 17, 2017, the Registered Office of the Shoppers Stop Limited has been shifted to Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai - 400 064, Maharashtra.

Further, to inform you that there are no changes in the contact details i.e. 022-42497000, of the Company.

Please take note of the aforesaid address and incorporate in your records.

Thanking you,

Yours faithfully,
For Shoppers Stop Limited



AS Bharat Sanghavi
Company Secretary

P.P