

SEC/046/2018-19

October 4, 2018

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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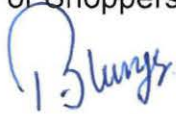
Dear Sirs,

Enclosed please find herewith the Compliance Certificate for the half year ended on September 30, 2018, 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



W Bharat Sanghavi
Company Secretary

Encl: aa

R/KCPL/SHS/RIS

Date :04.10.2018

**To,
The Manager
BSE Limited
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 – 30.09.2018

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.

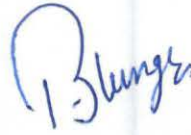
Accordingly, the compliance in respect of Regulation 7 (2) SEBI (LODR) Regulations, 2015 is ensured.

For Karvy Computershare Pvt. Ltd

For Shoppers Stop Limited



**S V Raju
Deputy General Manager**



**Bharat Sanghavi
Company Secretary**

