

SEC/008/2018-19

April 10, 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 March 31, 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

vv Bharat Sanghavi
Company Secretary



Encl: aa

R/KCPL/SHS/RIS

Date :10.04.2018

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 – 31.03.2018
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 Registrar 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.

S V Raju
Deputy General Manager



For Shoppers Stop Limited

Bharat Sanghavi
Company Secretary

