SEC/041/2018-19

July 30, 2018

| BSE Limited | National Stock Exchange of India Ltd. |
|--|---------------------------------------|
| Mumbai Samachar Marg, | Exchange Plaza, |
| Fort, Mumbai - 400 001. | Bandra-Kurla Complex, |
| We say the SA is a second of the second of t | Bandra (East), Mumbai-400 051. |
| Stock Code: 532638 | SHOPERSTOP |

Dear Sirs,

Pursuant to provisions of Regulation 47(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclosed please find herewith the un-audited financial results for the first quarter ended on June 30, 2018 published in the following Newspapers:

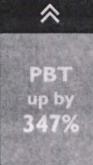
- 1. The Economic Times, on July 28, 2018 and
- 2. Maharashtra Times, on July 28, 2018.

We request you to kindly take the same on record.

Yours truly, For Shoppers Stop Limited

Bharat Sanghavi Company Secretary

Encl: aa











EXTRACT OF STANDALONE RESULTS FOR THE QUARTER ENDED JUNE 30, 2018 (Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)

₹ in Lacs (Except per share data)

| | STANDALONE | | | | |
|---|-------------------------|-----------------------------|-------------------------|---------------------------------|--|
| Particulars | For the Quarter Ended | | | For the Financial Year Ended | |
| | 30-June-18 Unaudited | 31-Mar-18 (Refer Note 4) | 30-June-17 Unaudited | 31-Mar-18 Audited | |
| Total Income from operations | 83,372.52 | 85,082.77 | 94,644.01 | 360,750.94 | |
| Net Profit / (Loss) for the period before tax and Exceptional Items | 1,522.02 | 2,266.97 | (615.79) | 7,956.97 | |
| Net Profit / (Loss) for the period before tax and after Exceptional Items | 1,522.02 | 2,266.97 | (615.79) | 2,916.01 | |
| Net Profit / (Loss) for the period after tax and Exceptional Items | 977.31 | 2,078.30 | (371.66) | 1,160.38 | |
| Total Comprehensive Income / (Loss) for the period | 1,897.49 | 3,376.02 | (345.19) | 1,866.46 | |
| Equity Share Capital | 4,399.50 | 4,398.03 | 4,175.24 | 4,398.03 | |
| Other equity | | | | 90,938.59 | |
| Earnings per share (In ₹) (not annualised for quarters) | | - A 151 | | | |
| Face value of ₹ 5/- Per Share | TO STATE OF | | | As media | |
| - Basic | 1.11 | 2.46 | (0.45) | 1.37 | |
| - Diluted | 1.11 | 2.46 | (0.45) | 1.37 | |

- The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing and Other Disclosure Requirements) Regulations, 2015. The full format of the Quarterly Financial Results are available on the Stock Exchange websites www.nseindia.com and www.bseindia.com and on the Company's website, www.corporate.shoppersstop.com
- 2) IND AS 115 Revenue from Contracts with Customers, mandatory for reporting periods beginning on or after 1 April, 2018, replaces existing revenue recognition requirements. The Company has applied the modified retrospective approach, therefore revenue for quarter ended 31 March, 2018 and 30 June, 2017 are strictly not comparable with quarter ended 30 June 2018 and there are no adjustments required to the retained earnings as at 1 April, 2018. Due to the application of IND-AS 115, revenue for the quarter is lower by ₹ 7,642.28 Lacs and other operating income is higher by ₹ 2,618.67 Lacs resulting into net reduction in revenue from operations and cost of goods sold by ₹ 5,023.61 Lacs on account of impact of sales or return basis arrangements. However, this does not have any impact on profits for the quarter.
- During the quarter, 29239 equity shares were allotted under the Company's Employee Stock Option Scheme. Consequently, the issued and paid-up Share Capital of the Company as on 30 June 2018 stands increased to ₹ 4,399.50 Lacs. Further the Company has made two grants aggregating to 14,444 Employee Stock Options to eligible employees.
- The figures for the quarter ended 31 March 2018 are the balancing figures between the audited figures in respect of the full financial year 2017-18 and the published year to date figures upto the third quarter of the financial year 2017-18.
- This unaudited financial results have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 26 July 2018 and 27 July 2018 respectively. The statutory auditors have carried out the limited review of these results.

For Shoppers Stop Limited

Raily Surl

Customer Care Associate & Managing Director

& Chief Executive Officer

Place: Mumbai Date : 27 July 2018

Regd. Off.: Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai 400 064. Tel: (+91 22) 42497000, Website: www.shoppersstop.com

E-mail: investor@shoppersstop.com CIN: L51900MH1997PLC108798

SHOPPERS STOP

START SOMETHING NEW

WE THANK ALL OUR CUSTOMERS. ASSOCIATES & PARTNERS FOR THEIR CONSTANT SUPPORT

Certified True Copy For Shoppers Stop Limited

> Bharat Sanghavi Company Secretary











EXTRACT OF STANDALONE RESULTS FOR THE QUARTER ENDED JUNE 30, 2018 (Regulation 47(1)(b) of the SEBI (LODR) Regulations, 2015)

₹ in Lacs (Except per share data)

| | STANDALONE | | | | |
|---|-------------------------|-----------------------------|-------------------------|---------------------------------|--|
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| Earnings per share (In ₹) (not annualised for quarters) | | | | | |
| Face value of ₹ 5/- Per Share | | | | | |
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For Shoppers Stop Limited

Rajiv Suri

Customer Care Associate & Managing Director

& Chief Executive Officer

Regd. Off.: Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (West), Mumbai 400 064. Tel: (+91 22) 42497000, Website: www.shoppersstop.com E-mail: investor@shoppersstop.com CIN: L51900MH1997PLC108798

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START SOMETHING NEW

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Certified True Copy For Shoppere Stop Limited

Place: Mumbai Date : 27 July 2018

