

SEC/014/2015 -16

May 15, 2015

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
---	---

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please be informed that the Company has formulated "The Code of Fair Disclosure of Unpublished Price Sensitive Information" and "The Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting Trading by Insiders" and the same is effective from May 15, 2015.

The Code of Fair Disclosure of Unpublished Price Sensitive Information is also posted on Company's website.

We request you to kindly take the same on record.

Thanking you,

Yours truly,
For Shoppers Stop Limited.


Prashant Mehta
Vice President - Legal &
Company Secretary

Encl: aa