

— STORE —
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May 18, 2015

STOREONE

National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

✓ Scrip Code - 532679

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sirs,

Sub: Confirmation on compliance with Regulations 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations, 2015)

We wish to confirm that the Board of Directors of Store One Retail India Limited, has formulated the following codes pursuant to the requirements of PIT Regulations, 2015:

1. Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI); and
2. Code of Conduct to regulate, monitor and report trading by insiders.

Further the Company has also uploaded the Code of Practices and Procedures for fair disclosure of Unpublished Price Sensitive Information (UPSI) on its website at www.storeone.in.

Kindly take note of the same.

Thanking you,

Yours truly,
for **Store One Retail India Limited**

Vikas Khandelwal
Company Secretary



Store One Retail India Limited (CIN: L52190DL2005PLC181536)

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