

SHOPPERS STOP

SEC/09/2024-25

April 16, 2024

To,

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, 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 Sir/ Madam,

Sub: Compliance Certificate under Regulation 7(2)&(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

Enclosed please find herewith the Compliance Certificate for the year ended March 31, 2024, pursuant to Regulation 7(2)&(3) of the SEBI LODR Regulations.

Kindly take the same on records.

Thanking you,

Yours faithfully,
For **Shoppers Stop Limited**

Vijay Kumar Gupta
Vice President- Legal, CS & Compliance Officer
ACS No- 14545

Encl: A/a

Shoppers Stop Limited

Registered & Service Office : Umang Tower, 5th Floor, Mindspace, Off. Link Road, Malad (W), Mumbai 400 064, Maharashtra.
T 022- 42497000 CIN : L51900MH1997PLC108798. Email : customercare@shoppersstop.com Website: www.shoppersstop.com
Toll Free No.:1800-419-6648 (9 am to 9 pm).

R/KFINTECH/SHS/RIS

Date: 16.04.2024

To,

BSE Ltd.
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

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 Year Ended – 31.03.2024
Ref : Regulation 7 (3) of SEBI (LODR) Regulations, 2015

This is to certify that all activities in relation to Share Transfer facility are maintained by M/s. KFin Technologies 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, 2015is ensured.

For KFin Technologies Ltd

KALE RAJ
KUMAR

Digitally signed by
KALE RAJ KUMAR
Date: 2024.04.16
12:39:29 +05'30'

Raj Kumar Kale
Asst. Vice President

For Shoppers Stop Limited

Vijay Gupta
Company Secretary