

SHOPPERS STOP

SEC/22/2024-25

April 29, 2024

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001. Stock Code : 532638	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai 400 051. Stock Symbol : SHOPERSTOP
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Dear Sir / Madam,

Subject: (i) Allotment of 6,722 equity shares under ESOP 2020 Scheme
(ii) Allotment of 5,093 equity shares under ESOP 2022 Scheme

Please be informed that the Nomination and Remuneration & Corporate Governance Committee (NRCCG) of the Company at its meeting held today i.e. April 29, 2024 has collectively allotted total 11,815 equity shares as follows:

- Total 6,722 equity shares of Rs.5/- each**, on account of exercise of vested Employee Stock Options by employees under Shoppers Stop Employees Stock Option Plan 2020 (ESOP 2020 Scheme).
- Total 5,093 equity shares of Rs.5/- each**, on account of exercise of vested Employee Stock Options by employees under Shoppers Stop Employees Stock Option Plan 2022 (ESOP 2022 Scheme).

Post allotment of these shares, the share capital of the Company stands increased to Rs. 54,98,06,560 divided into 10,99,61,312 shares of Rs. 5/- each.

The details as required under Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SBEB & SE) are given in 'Annexure -I' to this intimation.

The NRCCG called for the aforesaid purpose on April 29, 2024, commenced at 12.30 p.m and ended on 02.10 p.m.

You are requested to kindly take note of the same.

Thank you.

Yours faithfully,

For **Shoppers Stop Limited**

Vijay Kumar Gupta

Vice President – Legal, CS & Compliance Officer

ACS No: 14545

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).

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'Annexure -I'

Disclosure pursuant to Regulation 10(c) of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 (SBEB & SE)

Sr. No.	Particulars	Disclosure
1	Company name and address of Registered Office :	Shoppers Stop Limited Umang Tower, 5 th Floor, MindSpace, Off. Link Road, Malad (West), Mumbai- 400 064
2	Name of the recognised Stock Exchanges on which the company's shares are listed :	<ul style="list-style-type: none"> • BSE Limited (BSE) • National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 with the recognised Stock Exchange :	<p>ESOP 2020 Scheme</p> <ul style="list-style-type: none"> • The Company had received consolidated 'in-principle' approval from BSE vide letter dated December 30, 2020 for 10,00,000 equity shares. • The Company had received consolidated 'in-principle' approval from NSE vide letter dated December 29, 2020 for 10,00,000 equity shares. <p>ESOP 2022 Scheme</p> <ul style="list-style-type: none"> • The Company had received consolidated 'in-principle' approval from BSE vide letter dated June 24, 2022 for 20,00,000 equity shares (comprising of 13,33,000 ESOPs and 6,67,000 RSUs). • The Company had received consolidated 'in-principle' approval from NSE vide letter dated June 15, 2022 for 20,00,000 equity shares comprising of 13,33,000 ESOPs and 6,67,000 RSUs).
4	Filing Number, if any :	<p>ESOP 2020 Scheme</p> <ul style="list-style-type: none"> • BSE: DCS/FL/PB/ESOP-IP/926/2020-21 • NSE: NSE/LIST/25502 <p>ESOP 2022 Scheme</p> <ul style="list-style-type: none"> • BSE: DCS/IPO/TL/ESOP-IP/2384/2022-23 • NSE: NSE/LIST/31360

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5	Title of the Scheme pursuant to which shares are issued, if any:	Shoppers Stop Employees Stock Option Plan 2020 (ESOP 2020 Scheme) Shoppers Stop Employees Stock Option Plan 2022 (ESOP 2022 Scheme)																	
6	Kind of security to be listed :	Equity shares																	
7	Par value of the shares :	Rs. 5/- (Rupees Five)																	
8	Date of issue of shares :	April 29, 2024																	
9	Number of shares issued :	11,815																	
10	Share Certificate No., if applicable :	Not Applicable																	
11	Distinctive number of the share, if applicable :	109949498 to 109961312																	
12	ISIN Number of the shares if issued in Demat :	INE498B01024																	
13	Exercise price per share:	<table border="1"> <thead> <tr> <th>Sr. No</th> <th>No. of Equity shares</th> <th>Exercise Price per share (Rs.)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>4,036 equity shares</td> <td>Rs. 489</td> </tr> <tr> <td>2</td> <td>2,686 equity shares</td> <td>Rs. 192</td> </tr> <tr> <td>3</td> <td>5,093 equity shares</td> <td>Rs. 412</td> </tr> <tr> <td>Total</td> <td>11,815 equity shares</td> <td></td> </tr> </tbody> </table>			Sr. No	No. of Equity shares	Exercise Price per share (Rs.)	1	4,036 equity shares	Rs. 489	2	2,686 equity shares	Rs. 192	3	5,093 equity shares	Rs. 412	Total	11,815 equity shares	
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1	4,036 equity shares	Rs. 489																	
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14	Premium per share :	<table border="1"> <thead> <tr> <th>Sr. No</th> <th>No. of Equity shares</th> <th>Premium per share (Rs.)</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>4,036 equity shares</td> <td>Rs. 484</td> </tr> <tr> <td>2</td> <td>2,686 equity shares</td> <td>Rs. 187</td> </tr> <tr> <td>3</td> <td>5,093 equity shares</td> <td>Rs. 407</td> </tr> <tr> <td>Total</td> <td>11,815 equity shares</td> <td></td> </tr> </tbody> </table>			Sr. No	No. of Equity shares	Premium per share (Rs.)	1	4,036 equity shares	Rs. 484	2	2,686 equity shares	Rs. 187	3	5,093 equity shares	Rs. 407	Total	11,815 equity shares	
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1	4,036 equity shares	Rs. 484																	
2	2,686 equity shares	Rs. 187																	
3	5,093 equity shares	Rs. 407																	
Total	11,815 equity shares																		
15	Total issued shares after this issue :	10,99,61,312 Equity shares																	
16	Total issued share capital after this issue :	Rs. 54,98,06,560																	
17	Details of any lock-in on the shares :	Not Applicable																	
18	Date of expiry of lock-in :	Not Applicable																	

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19	Whether shares are identical in all respects to existing shares? If not, when will they become identical? :	All equity shares of the Company allotted pursuant to exercise of stock options shall be rank pari-passu with the existing equity shares of the Company.
20	Details of listing fees, if payable :	Not Applicable

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