



December 2, 2015

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Fax # 022 - 2272 3121

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Fax # 022 - 2659 8237/38
2659 8120

Sub: Compliance of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Regulation 30(5) SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015
[Scrip Code: BSE – 535755; NSE – PFRL]

Dear Sirs,

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that the following persons are authorized for the purpose of determining the materiality of an event or information and have been authorised for making the disclosures to the Stock Exchanges:-

Sr. No.	Name and Designation	E-mail ID	Contact Details
1.	Mr. Pranab Barua, Managing Director	pranab.barua@adityabirla.com	Address: 701-704, 7 th Floor, Skyline Icon Business Park, 86-92, Off A. K. Road, Marol Village, Andheri East, Mumbai- 400 059
2.	Mr. S. Visvanathan, Chief Financial Officer	s.visvanathan@madura.adityabirla.com	
3.	Ms. Geetika Anand, Company Secretary & Compliance Officer	geetika.anand@adityabirla.com	

Request you to please take the above details on record.

Thanking you,

Yours faithfully,

For **Pantaloons Fashion & Retail Limited**



Geetika Anand

Company Secretary & Compliance Officer

Pantaloons Fashion & Retail Limited