

ADITYA BIRLA



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ANNEXURE - 10

CERTIFIED TRUE COPY OF THE EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF PANTALOONS FASHION & RETAIL LIMITED HELD ON MAY 3, 2015

"RESOLVED FURTHER THAT the BSE Limited be and is hereby nominated as the "Designated Stock Exchange" for the purpose of co-ordinating with Securities and Exchange Board of India ("SEBI") in accordance with the Circular No. CIR/CFD/DIL/5/2013 dated February 4, 2013 issued by SEBI."

For Pantaloons Fashion & Retail Limited

Geetika Anand Talwar

Company Secretary & Compliance Officer



Pantaloons Fashion & Retail Limited

Regd. Office: 701-704, 7th Floor, Skyline Icon Business Park, 86-92 Off Andheri-Kurla Road, Marol Village, Andheri East, Mumbai, Maharashtra-400059, India

Tel: +91-8652905000 **Fax:** +91-8652905400

CIN: L18101MH2007PLC233901 **Email:** pfrl@pantaloons.adityabirla.com **Website:** www.pantaloons.com