

# INDIGOLD TRADE AND SERVICES LIMITED

Registered Office: Indian Rayon Compound- Veraval – 362 266, Gujarat. Tel No 02876 248495, 243257  
Corporate Identity Number (CIN)-U18101G2007PLC078595

June 30, 2014

To,

**The Board of Directors  
Pantaloons Fashion & Retail Limited  
701-704, 7<sup>th</sup> Floor, Skyline Icon Business Park,  
86-92, Off. Andheri – Kurla Road,  
Andheri (East), Mumbai – 400 059, India.**

**Sub. : Special Notice as per the provisions of Section 140(4) read with Section 115 of the Companies Act, 2013**

**Ref. : Appointment of M/s. S R B C & Co. LLP, Chartered Accountants [ICAI Registration Number 324982E] as Statutory Auditors of the Pantaloons Fashion & Retail Limited (“Company”)**

Dear Sir(s),

We are member(s) of the Company, holding 6,30,56,196 Equity Shares in Demat Account IN301696-12418141.

We understand that the M/s. S. R. Batliboi & Co. LLP [ICAI Registration Number 301003E], the Statutory Auditors of the Company upto the conclusion of the ensuing Annual General Meeting, have expressed their unwillingness to be re-appointed as Statutory Auditors of the Company and that the Board of Directors of the Company, at its meeting held on May 5, 2014, has taken their unwillingness on record & have resolved to appoint M/s. S R B C & Co. LLP, Chartered Accountants [ICAI Registration Number 324982E] i.e. a firm in the same network of firms as M/s. S. R. Batliboi & Co. LLP, as the Statutory Auditors of the Company, from the conclusion of the ensuing Annual General Meeting of the Company.

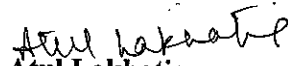
Accordingly, as required under the provisions of Section 140(4) read with Section 115 of the Companies Act, 2013, we hereby give a Special Notice to appoint M/s. S R B C & Co. LLP, Chartered Accountants [ICAI Registration Number 324982E] as the Statutory Auditors of the Company in place of M/s. S. R. Batliboi & Co. LLP, the retiring auditors, at the ensuing Annual General Meeting of the Company.

We request you to take the same on record.

Thanking you,

Yours faithfully,

**For Indigold Trade & Services Limited**

  
**Atul Lakhota**  
Company Secretary