

July 7, 2017

To,
The Board of Directors,
Aditya Birla Fashion and Retail Limited
(formerly known as Pantaloons Fashion & Retail Limited)
701-704, 7th Floor, Skyline Icon Business Park,
86-92, Off A. K. Road, Marol Village,
Andheri (East), Mumbai, Maharashtra.

Sub.: Notice under Section 160 of the Companies Act, 2013

Dear Sirs/Madam,

I, Geetika Anand, Member of the Aditya Birla Fashion and Retail Limited (*formerly known as Pantaloons Fashion & Retail Limited*) (*"the Company"*) hereby give notice proposing the candidature of Mr. Sanjeeb Chaudhuri (DIN: 03594427), as an Independent Director of the Company, for the approval of Members at the ensuing Annual General Meeting.

Please find enclosed cheque no. 216463 dated July 7, 2017 for ₹ 1,00,000/- (Rupees One Lakh only) drawn on Axis Bank Ltd., being the deposit for proposing his candidature.

Thanking you.

Yours faithfully,



Ms. Geetika Anand

DP ID - Client ID: IN30154953232171

Registered Address: D6-41/42, Chittaranjan Nagar, Chintamani CHS Ltd.,
Vidhyavihar - East, Mumbai - 400077

Recd.
07/07/2017
[Signature]

UTILITY FORMS PVT. LTD. / CTS - 2010



VALID FOR THREE MONTHS FROM THE DATE OF ISSUE

DATE
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PAY ADITYA BIRLA FASHION AND RETAIL LIMITED OR BEARER/या धारक को

RUPEES ONE LAKH RUPEES ONLY — X — — X — —
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अदा करें

₹ 1,00,000/-

AC/NO. 913010019528304

SAPPM 060180



[Signature]

[Signature]

[Signature]

Payable at par at all branches of Axis Bank Ltd in India.

GEETIKA ANAND
Please sign above

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