

May 13, 2015

To,
The Board of Directors,
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

Ref.: Ensuing Annual General Meeting of Pantaloons Fashion & Retail Limited

Dear Sir(s)/Madam,

I, Arun Thiagarajan, Additional Director of the Company, hereby offer my candidature for appointment as an Independent Director of the Company pursuant to the provisions of Section 160 of the Companies Act, 2013, at the forthcoming Annual General Meeting of the Company or any adjournment thereof.

A deposit of Rs. 1,00,000 (Rupees One Lakh Only) vide a cheque in respect of my candidature is attached herewith for the purpose. Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,



Arun Thiagarajan

DIN: 00292757

May 13, 2015

To,
The Board of Directors
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

Ref.: Ensuing Annual General Meeting of Pantaloons Fashion & Retail Limited

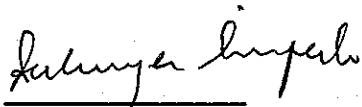
Dear Sir(s),

I, Sukanya Kripalu, Additional Director of the Company, hereby offer my candidature for appointment as an Independent Director of the Company pursuant to the provisions of Section 160 of the Companies Act, 2013, at the forthcoming Annual General Meeting of the Company or any adjournment thereof.

A deposit of Rs. 1,00,000 (Rupees One Lakh Only) vide a cheque in respect of my candidature is attached herewith for the purpose. Kindly acknowledge the receipt of the same.

Thanking you.

Yours faithfully,



Sukanya Kripalu
DIN: 06994202