

2th July, 2014

To,
The Board of Directors/ Company Secretary,
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 S. 160 of the Companies Act, 2013

Ref.: Ensuing Annual General Meeting of Pantaloons Fashion & Retail Limited
("the Company")

Dear Sir(s)/Madam,

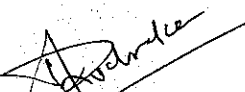
I, Dinesh Mohan Kochrekar, holder of 11 Equity Shares of Rs. 10 each of the Company (DP ID- IN300020 , Client ID- 11160320), do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. P. Murari, for the office of the Independent Director of the Company, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I am also depositing a sum of Rs. 1,00,000 (Rupees One Lack only), vide a Cheque bearing no. 153760 dated 02/7/2014, as a deposit under the provisions of Section 160 of the Companies Act, 2013 alongwith this letter. Kindly acknowledge the receipt of the same.

In view of the same, you are requested to take necessary actions in this regard.

Thanking you.

Yours sincerely,



Dinesh Mohan Kochrekar

5th July, 2014

To,
The Board of Directors/ Company Secretary,
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 S. 160 of the Companies Act, 2013

Ref.: Ensuing Annual General Meeting of Pantaloons Fashion & Retail Limited
("the Company")

Dear Sir(s)/Madam,

I, Shiv Shankar Pandey, holder of 20 Equity Shares of Rs. 10 each of the Company (DP ID- IN303028, Client ID- 50308846), do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Bharat Patel, for the office of the Independent Director of the Company, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I am also depositing a sum of Rs. 1,00,000 (Rupees One Lack only), vide a Cheque bearing no. 383940 dated 5/7/2014, as a deposit under the provisions of Section 160 of the Companies Act, 2013 alongwith this letter. Kindly acknowledge the receipt of the same.

In view of the same, you are requested to take necessary actions in this regard.

Thanking you.

Yours sincerely,


Shiv Shankar Pandey

7th July, 2014

To,
The Board of Directors/ Company Secretary,
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 S. 160 of the Companies Act, 2013

Ref.: Ensuing Annual General Meeting of Pantaloons Fashion & Retail Limited
("the Company")

Dear Sir(s)/Madam,

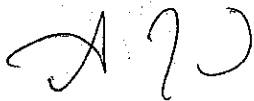
I, Rajesh A, holder of 1575 Equity Share of Rs. 10 each of the Company (DP ID- IN302679, Client ID- 31680398), do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Pranab Barua, for the office of the Managing Director of the Company, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

I am also depositing a sum of Rs. 1,00,000 (Rupees One Lack only), vide a Cheque bearing no. 082912 dated 7th July, 2014, as a deposit under the provisions of Section 160 of the Companies Act, 2013 alongwith this letter. Kindly acknowledge the receipt of the same.

In view of the same, you are requested to take necessary actions in this regard.

Thanking you.

Yours sincerely,



Rajesh A