

19th July, 2013

To,
Company Secretary,
Pantaloon Fashion & Retail Limited,
701-704, 7th Floor, Skyline Icon Business Park,
86-92, Off A. K. Road,
Marol Village, Andheri (East),
Mumbai - 400 059, Maharashtra

Ref: Ensuing 6th Annual General Meeting of Pantaloon Fashion & Retail Limited
("the Company")

Sub: Notice u/s 257 of the Companies Act, 1956

Dear Madam,

I, Dinesh Mohan Kochrekar, am a member of the Company and hold Equity Shares as per the following details:-

- Number of shares - 11
- DP ID- IN300020
- Client ID- 11160320

I hereby give notice under Section 257 of the Companies Act, 1956, signifying my intention to propose the candidature of Mr. Rakesh Jain, for the office of the Director of the Company, in the ensuing 6th Annual General Meeting of the Company or any adjournment thereof.

I am also depositing a sum of Rs. 500 (Rupees Five Hundred Only), in cash, as a deposit under the provisions of Section 257 of the Companies Act, 1956 along with 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

19th July, 2013

To,
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 - 400 059, Maharashtra

Ref: Ensuing 6th Annual General Meeting of Pantaloons Fashion & Retail Limited
("the Company")

Sub: Notice u/s 257 of the Companies Act, 1956

Dear Madam,

I, Shiv Shankar Pandey, am a member of the Company and hold Equity Shares as per the following details:-

- Number of shares - 4
- DP ID- 12010600
- Client ID- 01358081

I hereby give notice under Section 257 of the Companies Act, 1956, signifying my intention to propose the candidature of Mr. P. Murari, for the office of the Director of the Company, in the ensuing 6th Annual General Meeting of the Company or any adjournment thereof.

I am also depositing a sum of Rs. 500 (Rupees Five Hundred Only), in cash, as a deposit under the provisions of Section 257 of the Companies Act, 1956 along with 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

19th July, 2013

To,
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 – 400 059, Maharashtra

Ref: Ensuing 6th Annual General Meeting of Pantaloons Fashion & Retail Limited
("the Company")

Sub: Notice u/s 257 of the Companies Act, 1956

Dear Madam,

I, Shreyas Rohidas Rawale, am a member of the Company and hold Equity Shares as per the following details:-

- Number of shares- 10
- DP ID- 12033200
- Client ID- 07885309

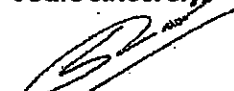
I hereby give notice under Section 257 of the Companies Act, 1956, signifying my intention to propose the candidature of Mr. Bharat Patel, for the office of the Director of the Company, in the ensuing 6th Annual General Meeting of the Company or any adjournment thereof.

I am also depositing a sum of Rs. 500 (Rupees Five Hundred Only), in cash, as a deposit under the provisions of Section 257 of the Companies Act, 1956 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,



Shreyas Rohidas Rawale