

PANTALOON RETAIL (INDIA) LIMITED

Regd. Off. : "Knowledge House", Off Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai – 400 060

24TH ANNUAL GENERAL MEETING TUESDAY 15TH NOVEMBER, 2011 at 10:30 am

ATTENDANCE SLIP

(To be handed over at the entrance of the Meeting Hall)

*Client ID No. :	Reg. Folio No.
*DP ID No.:	No.of shares held :
	Equity Shares
	Class B Shares (Series 1)

I certify that I am a Registered Shareholder/Proxy for the Registered Shareholder of the Company. I hereby record my presence at the 24th Annual General Meeting of the Company being held on Tuesday 15th November, 2011 at 10:30 am at Rangaswar, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400021.

Name of the Member's/Proxy's in Block Letters

Member's/Proxy's Signature

Notes :

A member/proxy wishing to attend the meeting must complete this Attendance Slip and hand it over at the entrance. If you intend to appoint a proxy, please complete the proxy form below and deposit it at the Company's Registered Office atleast 48 hours before the meeting.

* Applicable to Shareholders holding shares in Demat form.

PANTALOON RETAIL (INDIA) LIMITED

Regd. Off. : "Knowledge House", Off Jogeshwari-Vikhroli Link Road, Jogeshwari (E), Mumbai – 400 060

24TH ANNUAL GENERAL MEETING – TUESDAY 15TH NOVEMBER, 2011 at 10:30 am

PROXY FORM

*Client ID No. :	Reg. Folio No.
*DP ID No.:	No.of shares held :
	Equity Shares
	Class B Shares (Series 1)

I / We _____ of _____ in the District of _____
_____ being Member(s) of Pantaloon Retail (India) Limited hereby appoint _____
of _____ in the district of _____ or failing him/her appoint _____ of _____
in the district of _____ as my/our proxy to attend and vote for me/us on my/our behalf at the 24th Annual
General Meeting of the Company to be held on Tuesday 15th November, 2011 at 10:30 am at Rangaswar, Y. B. Chavan Centre,
Gen. Jagannath Bhosale Marg, Mumbai 400021 and at any adjournment thereof.

Place :
Date :

Signature

Affix
Revenue
Stamp
here

This proxy form duly completed must be received at the Company's Registered Office atleast 48 hours before the meeting.

* Applicable to Shareholders holding shares in Demat form.

