

PANTALOON RETAIL (INDIA) LIMITED

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

25TH ANNUAL GENERAL MEETING - WEDNESDAY, MAY 08, 2013 AT 11:00 AM

ATTENDANCE SLIP

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

*Client ID No. :	Regd. 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 25th Annual General Meeting of the Company being held on Wednesday, May 08, 2013 at 11:00 am at Rangaswar, Y. B. Chavan Centre, Gen. Jagannath Bhosale Marg, Mumbai 400021.

Name of the Member/Proxy 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.

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PROXY FORM

*Client ID No. :	Regd. Folio No.
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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 25th Annual General Meeting of the Company to be held on Wednesday, May 08, 2013 at 11.00 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.