



March 9, 2017

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001.
Fax # 022 - 2272 3121

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051.
Fax # 022 - 2659 8237/38 & 2659 8120

Sub: Change of Registered Office of Registrar & Transfer Agent
[Scrip Code: BSE – 535755; NSE – ABFRL]

Dear Sirs,

This is to inform you that the registered office of our Registrar and Share Transfer Agent, Link Intime India Private Limited has been changed with effect from February 24, 2017, as under:

Link Intime India Private Limited
C-101, 247 Park, L B S Marg,
Vikhroli (West), Mumbai – 400 083
Tel. No. - +91 22 49186000
Fax. + 91 22 49186060

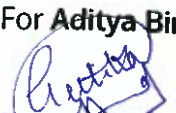
As informed by Link Intime India Private Limited, the shifting process commenced on February 24, 2017 and concluded on February 27, 2017.

Request you to please take the above details on record.

Thanking you,

Yours faithfully,

For **Aditya Birla Fashion and Retail Limited**


Geetika Anand

Asst. Vice President & Company Secretary



Aditya Birla Fashion and Retail Limited (formerly known as Pantaloon Fashion & Retail Limited)

701-704, 7th Floor, Skyline Icon Business Park,
86-92, Off A. K. Road, Marol Village, Andheri East,
Mumbai, Maharashtra-400059, India

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