Corrigendum to the

TWENTYSECOND ANNUAL REPORT OF THE **PANTALOON RETAIL (INDIA) LIMITED**

On page 3 of the Annual Report – giving information of "Our Network" with the map

Please read the word and figures "73 CITIES" as "72 CITIES".

The above error is regretted and request the members to read the Annual Report with the above corrigendum.

BY ORDER OF THE BOARD OF DIRECTORS OF Pantaloon Retail (India) Limited

Deepak Tanna Company Secretary