



June 13, 2017

BSE Limited
Wholesale Debt Segment
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Sub: Certificate under Regulation 57 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")
Ref: ISIN: NE647008024; Scrip Code: 949235

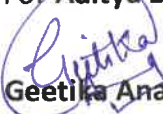
Dear Sir/ Madam,

We refer to our letter dated April 27, 2017 submitted under Regulations 50 and 60 of the SEBI Listing Regulations whereby we had intimated the Record Date i.e. May 8, 2017 for payment of Annual Interest of 9.20% on 1000, 2nd Series, Unsecured Redeemable Non- Convertible Debentures of ₹ 10,00,000/- each ("said NCDs").

Further, pursuant to the provisions of Regulation 57 of SEBI Listing Regulations, we hereby confirm that the Annual Interest of 9.20% on the said NCDs was duly paid on the due date i.e. May 22, 2017.

Kindly take the same on record and acknowledge.

Thanking you,
Yours faithfully,
For **Aditya Birla Fashion and Retail Limited**


Geetika Anand
Assistant Vice President & Company Secretary

CC:

Central Depository Services (India) Ltd.
16th & 17th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 023
Fax # 022 2272 3199

National Securities Depository Limited
Tradeworld, 4th & 5th Floors,
Kamala Mills Compound,
Lower Parel, Mumbai – 400 013
Fax# 2497 2993 / 6351

Link InTime India Private Limited
Registrar & Share Transfer Agent
C-101, 247 Park,
L.B.S. Marg, Vikhroli (West),
Mumbai – 400 083



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

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