

Bangalore
Date: 27.04.2017

To,

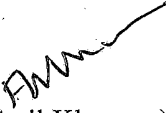
The Board of Directors
Petronet MHB Ltd.
Bangalore

Dear Sir,

In view of my superannuation from the services of HPCL on 30.04.2017, I am tendering my resignation from the Board of Directors of Petronet MHB Ltd. as Director as well as Managing Director with effect of close of hours on 30.04.2017.

It is my pleasure to be associated with Petronet MHB Ltd. I thank the Board of Directors for the guidance, support and cooperation during my tenure in Petronet MHB Ltd.

With Regards,


(Anil Khurana)
Managing Director