

ऑयल एण्ड नेचुरल गैस कॉरपोरेशन लिमिटेड व्यवसाय विकास एवं संयुक्त उद्यम पंडित दीनदयाल उपाध्याय ऊर्जा भवन 5, नेल्सन मंडेला मार्ग, वसंत कुंज, नई दिल्ली-110 070 (भारत) Oil and Natural Gas Corporation Limited BUSINESS DEVELOPMENT & JOINT VENTURES Pandit Deendayal Upadhyaya Urja Bhawan 5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110 070 (India)

> No. ONGC/BD&JV/PMHBL/2017 Dated: 30th September, 2017

To

Sri Sachin Jayaswal
Company Secretary
M/s Petronet MHB Ltd.
332, Darus Salam building, 1st Floor
Queens Road,
Bangalore – 560052.

Sub: Resignation from the Board of M/s Petronet MHB Ltd.

Dear Sir,

On my superannuation from M/s Oil & Natural Gas Corporation Ltd. on 30th September, 2017, I hereby tender my resignation as Director from the Board of M/s Petronet MHB Ltd. with immediate effect.

Please take necessary action to apprise the Board and file necessary returns with the Registrar of Companies.

I express my gratitude to all the Members of the Board for extending all support to me during my tenure on PMHBL Board.

Thanking You,

Yours faithfully,

(DIN: 06956622)