

Date: 21.08.2015

To,

***Sri Sachin Jayaswal
Company Secretary
Petronet MHB Ltd.
332, Darus Salam Building, 1st Floor,
Queens Road,
Bangalore – 560052***

Sub: Notice pursuant to Section 160 of the Companies Act 2013

Dear Sir,

Pursuant to Section 160 of the Companies Act, 2013, I hereby give notice of my intention to be appointed, at the ensuing Annual General meeting as a Director/ Independent Director of the Company whose period of office shall not be determined by retirement of the Directors by rotation.

In terms of statutory requirement of the said section, I deposit a sum of Rs. 1 Lac vide Ch. No. 670885 dated 21.08.2015 drawn on ICICI Bank.



Signature

Name: Vanita Kumar

Encl: As above