

Date: 18.08.2015

To,

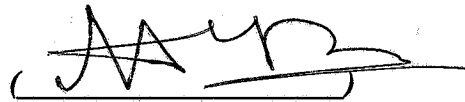
**Sri Sachin Jayaswal
Company Secretary
Petronet MHB Ltd.
332, Darus Salam Building, 1st Floor,
Queens Road,
Bangalore – 560052**

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 of the Company whose period of office shall 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. 753945 dated 18.8.15 drawn on State Bank of Hyderabad, DELHI.



Signature

Name: Satya Prakash Gupta.

Encl: As above