

24.  
Date: 24.08.2015

To,

Sri Sachin Jayaswal  
Company Secretary  
Petronet MHB Ltd.  
332, Darius Salam Building, 1<sup>st</sup> 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. 682891 dated 24.08.2015 drawn on Corporation Bank, Kuthethoor Branch.



Signature

Name: M. Venkatesh

Encl: As above