

Dated: 03.08.2017


**To,
Sri Sachin Jayaswal
Company Secretary
Petronet MHB Limited
No.332, Darus Salam Building,
1st Floor, Queens Road,
Bangalore - 560052**

Subject: 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 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. 432846 dated 03.08.2017 drawn on Indian Bank, Chennai.


Signature

**Name: SELVAKUMAR
DIN: 07799398**

Encl: As above