

Date: 25.06.2019

To,

Sri Sachin Jayaswal
Company Secretary
Petronet MHB Ltd.
Corporate Miller, 2nd Floor, Block B,
332/1, Thimmaiah Road, Vasanth Nagar
Bangalore - 560052

Sub: Notice of Candidature for office of Director

Sir,

I, K.G. Vijayalakshmi (DIN 08435610) was appointed as an Additional Director on the Board of PMHBL w.e.f. 02.05.2019 and my term of office will cease at the conclusion of the ensuing AGM. Hence, I hereby signify my candidature for appointment as a Director of Petronet MHB Limited in term of Section 160 of the Companies Act, 2013 at the ensuing Annual General Meeting.

Thanking You,

Yours Faithfully

Vijayalakshmi K.G.
(K.G. Vijayalakshmi) 26.06.19
DIN: 08435610