

Date: 02.08.17

To,

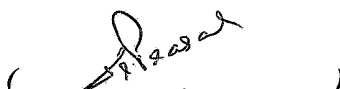
Sri Sachin Jayaswal
Company Secretary
Petronet MHB Ltd.
332, Darus Salam Building, 1st Floor,
Queens Road,
Bangalore – 560052

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. 093558 dated 02.08.17 drawn on BoB, Ballard Estate Mumbai


Signature

Name: J.S.PRASAD
DIN: 07673253

Encl: As above