

**Date: 18.08.2015**

**To,**

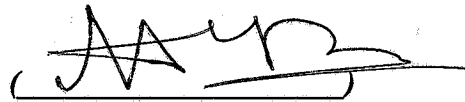
**Sri Sachin Jayaswal  
Company Secretary  
Petronet MHB Ltd.  
332, Darus Salam Building, 1<sup>st</sup> Floor,  
Queens Road,  
Bangalore – 560052**

**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. 753945 dated 18.8.15 drawn on State Bank of Hyderabad, DELHI.



**Signature**

**Name: Satya Prakash Gupta.**

**Encl: As above**