

24.
Date: 24.08.2015

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. 682891 dated 24.08.2015 drawn on Corporation Bank, Kuthethoor Branch.



Signature

Name: M. Venkatesh

Encl: As above