



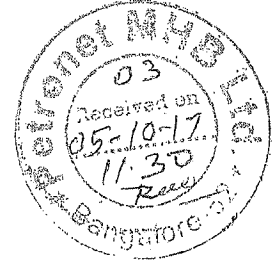
एस. के. गुप्ता  
कार्यकारी निदेशक-मुख्य (व्यवसाय विकास एवं संयुक्त उद्यम)  
**S. K. Gupta**  
Executive Director-Chief (Business Dev. & Joint Ventures)

ऑयल एण्ड नेचुरल गैस कॉर्पोरेशन लिमिटेड  
व्यवसाय विकास एवं संयुक्त उद्यम  
पंडित दीनदयाल उपाध्याय ऊर्जा भवन  
5, नेल्सन मंडेला मार्ग, वसंत कुंज, नई दिल्ली-110 070 (भारत)  
**Oil and Natural Gas Corporation Limited**  
BUSINESS DEVELOPMENT & JOINT VENTURES  
Pandit Deendayal Upadhyaya Urja Bhawan  
5, Nelson Mandela Marg, Vasant Kunj, New Delhi-110 070 (India)

No. ONGC/BD&JV/PMHBL/2017  
Dated: 30<sup>th</sup> September, 2017

To

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



**Sub: Resignation from the Board of M/s Petronet MHB Ltd.**

Dear Sir,


On my superannuation from M/s Oil & Natural Gas Corporation Ltd. on 30<sup>th</sup> September, 2017, I hereby tender my resignation as Director from the Board of M/s Petronet MHB Ltd. with immediate effect.

Please take necessary action to apprise the Board and file necessary returns with the Registrar of Companies.

I express my gratitude to all the Members of the Board for extending all support to me during my tenure on PMHBL Board.

Thanking You,

Yours faithfully,

  
( S.K. Gupta )  
(DIN: 06956622)