

Date: 26th December, 2016

To,
Mr. Anand Ashok Khemani
3/A.603, Whispering Palms
Lokhandwala Complex,
Kandivali East, Mumbai 400101,

Subject: - Appointment as an Independent Director of the Company.

Dear Sir,

With reference to the resolution passed by the Board of Directors of the Company in the Board Meeting duly held on 26th December, 2016, we bring to your kind notice that you have been appointed as the Independent Director of the Company effective from 26th December, 2016 on such terms and conditions as decided the Board of Directors.

Thanking you,

Yours sincerely,

For and on behalf of the Board of
PRABHAT TELECOMS (INDIA) LIMITED

Vishwamani Tiwari
Managing Director
DIN: 01932624

