

Date: 01st August, 2017

To
The Board of Directors,
Prabhat Telecoms (India) Limited,
2, Geetanjali Apartments, Manchhu Bhai Near Manali
Hotel, Near Subway, Malad (E), Mumbai 400097

Sub: Resignation from the position of Additional Independent Director.

Dear Sir,

Due to my pre-occupation elsewhere, I am giving formal Notice of Resignation from the post of Additional Independent Director of Prabhat Telecoms (India) Limited. Please accept my resignation from the position of Additional Independent Director of Prabhat Telecoms (India) Limited effective from 01st August, 2017.

Thanking You
Yours sincerely,



Mr. Anand Khemani

Address: 3/A, 603, Whispering Palms,
Lokhandwala Complex,
Kandivali (E), Mumbai 400101