

Date: 07th November, 2016

To
The Board of Directors,
Prabhat Telecoms (India) Limited
Unit No 402, 4th Floor, Western Edge-1,
Borivali (East), Mumbai - 400066

Sub: Resignation from the position of Director.

Dear Sir,

Due to my pre-occupation elsewhere, I am giving formal Notice of Resignation from the post of Director of Prabhat Telecoms (India) Limited. Please accept my resignation from the position of Director of Prabhat Telecoms (India) Limited effective from 07/11/2016.

Thanking You
Yours sincerely,

Atul Bhatkhalkar
Mr. Atul Bhatkhalkar
(Director)
DIN-06518965

Address: B -7,1/12, Dudha Sagar Soc., Shiva Road,
Aarey Cheknaka, Goregoan East.
Mumbai 400065