

Date: 20th February, 2019

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 540027

Sub: Resignation of M/s. Mahesh C. Solanki & Co. as the Statutory Auditor of the Company.

Dear Sir / Madam,

Pursuant to Regulation 30 and PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as Amended), this is to inform you that as per letter dated 19th February, 2019, M/s. Mahesh C. Solanki & Co. Chartered Accountants (Firm Reg. No. 006228C, Mem No. 074991) have tendered their resignation as the Statutory Auditor of Prabhat Telecoms (India) Limited due to their pre-occupancy in other assignments.

Please note that the resignation is effective from 19th February, 2019.

Kindly take the same on record and oblige.

Thanking you.

Yours Faithfully,
For PRABHAT TELECOMS (INDIA) LIMITED


Nutan Singh
Director
(DIN: 07680135)



PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551