

Date: 21<sup>st</sup> September, 2018


To  
The Board of Directors,  
Prabhat Telecoms India Limited,  
Unit 402, Western Edge I,  
Western Express Highway,  
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 21st September, 2018.

Thanking You  
Yours sincerely,

  
**Arvind Singh**  
**Address:** H-603/604, Gokul Vihar 'H'  
Wing Chs Ltd., Thakur Complex,  
Kandivali (East), Mumbai 400101

DIN: 00244726