

Date: 26<sup>th</sup> December, 2016

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 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 26th December, 2016.

Thanking You  
Yours sincerely,

*Atul*

**Mr. Atul Arvind Singh**

Address: H603/ 604,  
Gokul Vihar 'H' Wing Chs Ltd.,  
Thakur Complex,  
Kandivali (East)  
Mumbai 400101