

PTIL/2017-18/BSE/43

Dated: 10th April, 2017

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalai Street, Mumbai — 400 001

Sub: Intimation for Addition of New Object Clause in the Memorandum of Association as per Regulation 30 Para A of PART A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Scrip Code: 540027

Dear Sir / Madam,

With reference to the above subject and in continuation of our earlier communications intimating you the Addition of Object Clause in the Memorandum of Association of the Company by insertion of the following sub-clause after the existing sub clause (A)(1):”

“To carry on the business of trading, buying, selling, importing, exporting, transporting, Storing, developing, marketing, promoting, supplying, dealing in any manner whatsoever in all type of goods on retail as well as on wholesale basis on any E-commerce platform or otherwise, with products related to Cosmetics, Books & Stationeries, Computer Accessories, Fashion Accessories, Gift items, Home Décor, House Hold products, Toys, Garments, Clothes, Car Accessories, Electrical Goods, Home Appliances and Travel Accessories.”

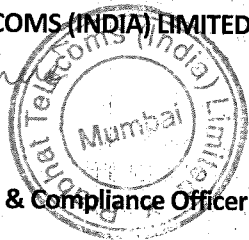
This is for your information.

Thanking you.

Yours Faithfully,

For **PRABHAT TELECOMS (INDIA) LIMITED**


Lijo Varghese
Company Secretary & Compliance Officer



PRABHAT TELECOMS (INDIA) LIMITED

CIN : L72100MH2007PLC169551