

February 4, 2019

The Board of Directors,
Adlabs Entertainment Limited
9th Floor, Lotus Business Park,
New Link Road, Andheri (West)
Mumbai-400 053

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sirs/Madam,

I, Mayuresh Kore, holder of 1775 Equity Shares of the Company (DPID - IN302679; Client ID - 30786656) member of Adlabs Entertainment Limited, do hereby give notice under section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Steven A. Pinto (DIN: 00871062) for being re-appointed as Independent Director of Adlabs Entertainment Limited.

You are requested to take necessary action in this regard.

Thanking you,

Yours faithfully,



Mayuresh Kore