

June 25, 2019

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

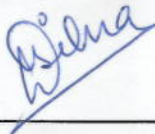
Dear Sirs/Madam,

Re: Notice under Section 160 of the Companies Act, 2013.

I, Ms. Eleena D'silva, member of Adlabs Entertainment Limited, do hereby give notice under section 160 of the Companies Act, 2013, to signify my intention to propose the candidature of Mr. Ashutosh Kale (DIN:06844520) for re-appointment as Executive Directors of Adlabs Entertainment Limited at ensuing Tenth Annual General Meeting of the Company.

Thanking you,

Yours faithfully,



Eleena D'silva