

Thrillpark

June 20, 2016

The Board of Directors
Adlabs Entertainment Limited

Dear Sir,

Sub: Notice u/s 160 of the Companies Act, 2013

We, Thrill Park Limited, do hereby give notice u/s 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Ms. Pooja Deora, Ms. Meghna Ghai Puri and Mr. Ashutosh Kale for the office of Director of Adlabs Entertainment Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

We also remit hereby an amount of Rs. 3,00,000/- (Rupees Three Lakhs Only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you,

Yours' faithfully,
For Thrill Park Limited



Kapil Bagla
Director

THRILL PARK LIMITED

Regd. Office: 9th Floor, Lotus Business Park, New Link Road, Andheri (West), Mumbai 400 053, India. T: +91-22-4068 0000 F: +91-22-4068 0088
Corporate Identification No. (CIN): U92190MH2007PLC175250 Website: NIL Email: thrillpark@adlabsentertainment.com