

February 4, 2019

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

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

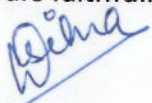
Dear Sirs/Madam,

I, Eleena D'silva, holder of 109 Equity Shares of the Company (DP ID - IN301225; Client ID - 10089437) 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. Ghulam Mohammed (DIN: 00173420) 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,



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**Eleena D'silva**