

May 15, 2015

The Manager DCS - CRD BSE Limited Phiroze Jeejeeboy Towers Dalal Street, Fort, Mumbai- 400 001 Fax No.: 22722037/39/41/61/3121/3719 <u>BSE Scrip Code: 539056</u>	The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot no.C/1, G Block, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Fax No.: 26598237/38 <u>NSE Scrip Symbol: ADLABS</u>
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Dear Sirs,

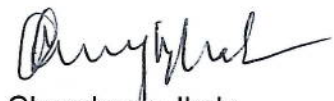
Sub.: Withdrawal of Nomination of Mr. Prashant Purker as Nominee Director

Pursuant to the letter received from ICICI Venture Funds Management Company Limited as Investment Manager of India Advantage Fund S3 I on May 13, 2015 withdrawing the nomination of Mr. Prashant Purker as Nominee Director on the Board of the Company, we wish to inform you that Mr. Prashant Purker has ceased to be a Nominee Director of the Company with immediate effect and the Board will take note of the same in its next Meeting.

We request you to inform your members accordingly.

Thanking you,

Yours faithfully,
For **Adlabs Entertainment Limited**



Ghanshyam Jhala
Company Secretary
(Membership No: A22633)

