

HEMANT RAMACHANDRA WATE

Address: Bunglow No. 2, H.P Nagar Housing Complex, Vashi Naka, Chembur
Mumbai (MH)-400074

09th July, 2018

To,

The Board of Directors
Aavantika Gas Limited,
202-B, II Floor, NRK Business Park,
Vijay Nagar Square,
A. B. Road,
Indore (M.P.)-452010

Sub: Resignation as Director of the Company

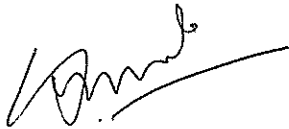
Respected Sir(s),

I, Hemant Ramachandra Wate, s/o Late Mr. Ramachandra Wate, resident at Bunglow No. 2, H P Nagar Housing Complex, Vashi Naka, Chembur Mumbai (MH) -400074, in view of my taking over as CEO of another Joint Venture Company of HPCL, tender my resignation with immediate effect as nominee Director from HPCL on the Board of Aavantika Gas Limited.

I thank members of the Board of the Company for their support during my tenure as Director of the Company and request the Board to accept my resignation and file necessary forms, documents with concerned authorities for the intimation of the same.

Thanking You,

Yours faithfully,



H.R. Wate
(DIN: 06852070)