

Date: 9.8.2014

To,
The Board of Directors,
Quadrant Televentures Limited
Autocars Compound,
Adalat Road,
Aurangabad – 431005

Sub: Unwillingness to be reappointed as a Director of the Company

Dear Sirs,

I, being a director on the Board of the Company, liable to retire by rotation, am retiring at the ensuing Annual General Meeting of the Company scheduled to be held on September 30, 2014.

However, due to some personal exigency, I wish to express my unwillingness to be re-appointed as a Director of the Company at the ensuing Annual General Meeting.

It has been my pleasure to be associated with the Company and thank you for all the cooperation extended to me.

With Best Regards,
Yours sincerely



YATINDER VIR SINGH
2104/B-II, Vasant Kunj,
New Delhi -110070