



## REGAL ENTERTAINMENT AND CONSULTANTS LIMITED

24, Gunbow Street, Fort, Mumbai - 400 001 Telefax : +91-22-2261 2811 / 2261 2822  
Email : dinsat@vsnl.com / regalcon@rediffmail.com / CIN : L65923MH1992PLC064689

April 21, 2016

**Mr. Manish Chaturvedi**  
A-103, Shankar Enclave,  
Ashok Nagar, Near Ganesh Temple,  
Kandivali (East).  
Mumbai- 400101

**Sub: Appointment as Non- Executive Independent Additional Director under  
Companies Act, 2013**

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company at their meeting held on April 21, 2016 have approved your appointment as an Independent Additional Director of the Company. This letter of appointment is being issued in line with the requirements of the Companies Act, 2013. Your appointment and other related matters will be governed by the Companies Act, 2013 and other applicable laws, as amended from time to time.

**Publication of the letter of appointment**

In line with provision of sub clause 6 of Schedule IV to the Companies Act, 2013, the Company will be making public the terms and conditions of your appointment and will also be posting the same on the Company's website.

Thanking You,

Yours Faithfully,

For **Regal Entertainment and Consultants Limited**

**Director**