KISHOR NATHANI Folio No 32

April 15, 2018

То

The Board of Directors Urban Mass Transit Company Limited, **Toll Plaza, Mayur Vihar Link Road New Delhi - 110091**

Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Kishor Nathani, propose the candidature of Mr RCM Reddy for the office of Director of Urban Mass Transit Company Limited (UMTC), at its ensuing Annual General Meeting.

My Folio No. is 32.

Thanks & regards, Yours faithfully,

all an

(Kishor Nathani)

KISHOR NATHANI Folio No 32

April 15, 2018

То

The Board of Directors Urban Mass Transit Company Limited, **Toll Plaza, Mayur Vihar Link Road New Delhi - 110091**

Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Kishor Nathani, propose the candidature of Mr Ajay Pandey for the office of Director of Urban Mass Transit Company Limited (UMTC), at its ensuing Annual General Meeting.

My Folio No. is 32.

Thanks & regards, Yours faithfully,

poet ani

(Kishor Nathani)

KISHOR NATHANI

Folio No 32

April 26, 2018

То

The Board of Directors Urban Mass Transit Company Limited, **Toll Plaza, Mayur Vihar Link Road New Delhi - 110091**

Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Kishor Nathani, propose the candidature of Mr N V Surendra Babu for the office of Director of Urban Mass Transit Company Limited (UMTC), at its ensuing Annual General Meeting.

My Folio No. is 32.

Thanks & regards, Yours faithfully,

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(Kishor Nathani) Encl:a/a