KISHOR NATHANI

Folio No 32

May 1, 2017

To

The Board of Directors
Urban Mass Transit Company Limited,
2nd Floor, Niryat Bhawan, Rao Tula Ram Marg,
Opposite Army Hospital Research & Referral,
New Delhi - 110057

Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

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

I enclose herewith a cheque no. 000138 for Rs. 1,00,000/- (Rupees One Lac only) drawn on HDFC Bank in the name of Urban Mass Transit Company Limited.

My Folio No. is 32.

Thanks & regards, Yours faithfully,

(Kishor Nathani)

Encl:a/a

August 11, 2017

To

The Board of Directors
Urban Mass Transit Company Limited,
2nd Floor, Niryat Bhawan, Rao Tula Ram Marg,
Opposite Army Hospital Research & Referral,
New Delhi - 110057

Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

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

I enclose herewith a cheque no. 000066 dated August 11, 2017 for Rs. 1,00,000/- (Rupees One Lac only) drawn on HDFC Bank in the name of Urban Mass Transit Company Limited.

My Folio No. is 32.

Thanks & regards, Yours faithfully,

(Kishor Nathani)

Encl:a/a

KISHOR NATHANI

Folio No 32

August 11, 2017

To

The Board of Directors
Urban Mass Transit Company Limited,
2nd Floor, Niryat Bhawan, Rao Tula Ram Marg,
Opposite Army Hospital Research & Referral,
New Delhi - 110057

Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

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

I enclose herewith a cheque no. 000150 dated August 11, 2017 for Rs. 1,00,000/- (Rupees One Lac only) drawn on HDFC Bank in the name of Urban Mass Transit Company Limited.

My Folio No. is 32.

Thanks & regards, Yours faithfully,

(Kishor Nathani)

Encl:a/a