

KISHOR NATHANI
Folio No 32

August 22, 2022

To

The Board of Directors
Urban Mass Transit Company Limited,
G-9, G-23-24, Ground Floor, Rasvilas Salcon,
Plot No. D-1, District Centre, Saket, New Delhi-110017

Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Kishor Nathani, propose the candidature of Mr Manoj Joshi 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,


(Kishor Nathani)

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The Board of Directors
Urban Mass Transit Company Limited,
G-9, G-23-24, Ground Floor, Rasvilas Salcon,
Plot No. D-1, District Centre, Saket, New Delhi-110017

Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Kishor Nathani, propose the candidature of Mr Pankaj Gupta 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,


(Kishor Nathani)

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The Board of Directors
Urban Mass Transit Company Limited,
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Plot No. D-1, District Centre, Saket, New Delhi-110017

Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Kishor Nathani, propose the candidature of Mr Saurabh Kumar Jain 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,


(Kishor Nathani)

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August 22, 2022

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The Board of Directors
Urban Mass Transit Company Limited,
G-9, G-23-24, Ground Floor, Rasvilas Salcon,
Plot No. D-1, District Centre, Saket, New Delhi-110017

Notice under Section 160 of the Companies Act, 2013

Dear Sirs,

I, Kishor Nathani, propose the candidature of Ms Prachi Jain 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,


(Kishor Nathani)