KISHOR NATHANI

Folio No 32

August 1, 2020

To

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 Jaideep 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)

KISHOR NATHANI

Folio No 32

August 31, 2020

To

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 M T Krishna 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,

(Kishor Nathani)