Pursuance to the provisions of Section 124 of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, as amended, that Urban Mass Transit Company Limited will be transferring the underlying shares pertaining to dividend declared for the **financial year 2017-18** on which dividend is unclaimed/un-encashed for seven consecutive years, to the Investor Education and Protection Fund (IEPF) established by the Central Government.

Shareholders are requested to claim the dividend of the financial year 2017-18 by submitting the required details to Mr Dhiraj Gera, Company Secretary of the Company, at Urban Mass Transit Company Limited, Registered office: G-9, G-23-24, Ground Floor, Rasvilas Salcon, Plot No. D-1, District Centre, Saket, New Delhi-110017, Phone no.: 011-41181300-02 Fax No: 011-41181303, Email id: dhiraj.gera@ilfsindia.com, on or before September 27, 2025. Kindly note that all requests received between August 27, 2025 and September 27, 2025 will be processed only through electronic credit. The dividend payment will be processed if the request is found appropriate in all respects.

Shareholders of Urban Mass Transit Company Limited may see the following to check the number of shares liable to be transferred to IEPF authority on September 27, 2025:

Name of Shareholder	Address	Registered Folio No	No. of Equity Shares Held of Rs. 100 each fully paid up	Dividend declared but not claimed for FY 2017-18 (Rs.)	Dividend Warrant date and No.
K. Dharmarajan	C2/27 Tilak Lane New Delhi	1	4	40	31-08-2018 No. 189818
D. Hemchandra Prasad	Sri Nilayam, No. 88, Reliance Kuteer, Road No. 7, Banjara Hills, Hyderabad-500 034	3	4	40	31-08-2018 No. 189820
Tarsem Lal	House No. 44/7/V/LRC, New Delhi	4	4	40	31-08-2018 No. 189821