

KISHOR NATHANI

Folio No 32

April 25, 2016

To

The Board of Directors
Urban Mass Transit Company Limited,
**Ground Floor, Eros Plaza, Eros Corporate Tower,
Nehru Place,
New Delhi - 110019**

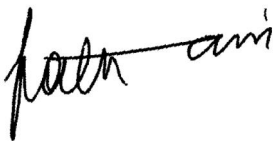
Dear Sirs,

I, as a member of the Company, hereby give notice under Section 160 of the Companies Act, 2013, of my intention to propose appointment of Mr Rajiv Gauba for the office of Director of Urban Mass Transit Company Limited, in the ensuing Annual General Meeting of the Members of the Company or any adjournment thereof.

I enclose herewith a cheque no. 000086 dated April 25, 2016 for Rs. 1,00,000/- (Rupees One Lac only) drawn on HDFC Bank being the deposit for proposing candidature of Mr Rajiv Gauba as Director.

My Folio No. is 32.

Thanks & regards,
Yours faithfully,



(Kishor Nathani)

Encl:a/a

