AJAI MATHUR

Folio No 31

September 5, 2024

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

My Folio No. is 31.

Thanks & regards, Yours faithfully,

(Ajai Mathur)

KISHOR NATHANI

Folio No 32

September 5, 2024

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 Deepak Agarwal 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,

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September 5, 2024

То

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 Ajai Mathur 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,

(Kahor Nathani)