

To  
The Board of Directors  
M.P. Power Transmission Package-II Limited  
Core 4, SCOPE Complex,  
7, Lodhi Road  
New Delhi-110003

Date:- 03/08/2021

**Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri P. Baburaj (DIN: 03299857) for appointment as a Director of the Company.**

I, P. Baburaj (DIN: 03299857), do hereby give Notice under Section 160 of the Companies Act 2013, proposing my Candidature for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

**Yours Sincerely,**



**(P. Baburaj)**

**DIN: 03299857**

To  
The Board of Directors  
M.P. Power Transmission Package-I Limited  
Core 4, SCOPE Complex,  
7, Lodhi Road  
New Delhi-110003

Date:- 03/08/2021

**Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri P. Baburaj (DIN: 03299857) for appointment as a Director of the Company.**

I, P. Baburaj (DIN: 03299857), do hereby give Notice under Section 160 of the Companies Act 2013, proposing my Candidature for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

**Yours Sincerely,**



**(P. Baburaj)**

**DIN: 03299857**

To  
The Board of Directors  
Rajgarh Transmission Limited  
Core 4, SCOPE Complex,  
7, Lodhi Road  
New Delhi-110003

Date:- 03/08/2021

**Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri P.Baburaj (DIN: 03299857) for appointment as a Director of Company**

I, P. Baburaj (DIN: 03299857), do hereby give Notice under Section 160 of the Companies Act 2013, proposing my Candidature for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

**Yours sincerely**



**(P.Baburaj)**

**DIN: 03299857**

To  
The Board of Directors  
Gadag Transmission Limited  
Core 4, SCOPE Complex,  
7, Lodhi Road  
New Delhi-110003

Date:- 03/08/2021

**Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri P. Baburaj (DIN: 03299857) for appointment as a Director of Company.**

I, P. Baburaj (DIN: 03299857), do hereby give Notice under Section 160 of the Companies Act 2013, proposing my Candidature for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

Yours sincerely



(P. Baburaj)

DIN: 03299857

To  
The Board of Directors  
Bidar Transmission Limited  
Core 4, SCOPE Complex,  
7, Lodhi Road  
New Delhi-110003

Date:- 03/08/2021

**Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri P. Baburaj (DIN: 03299857) for appointment as a Director of Company.**

I, P. Baburaj (DIN: 03299857), do hereby give Notice under Section 160 of the Companies Act 2013, proposing my Candidature for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

**Yours sincerely**



**(P. Baburaj)**  
**DIN: 03299857**

To  
The Board of Directors  
Kallam Transmission Limited  
Core 4, SCOPE Complex,  
7, Lodhi Road,  
New Delhi-110003

Date:- 03/08/2021

**Sub:- Notice under Section 160 of the Companies Act, 2013 for proposing Candidature of Shri P. Baburaj (DIN: 03299857) for appointment as a Director of Kallam Transmission Limited.**

I, P. Baburaj, do hereby give Notice under Section 160 of the Companies Act 2013, proposing my Candidature for appointment as a Director on the Board of the Company at the ensuing Annual General Meeting of the Company, or any adjournment thereof.

**Yours sincerely**



**(P. Baburaj)**  
**DIN: 03299857**