

To
The Board of Directors
Shriram General Insurance Company Limited
E-8, EPIP, RIICO Industrial Area,
Sitapura, Jaipur - 302022
Rajasthan


Sir / Madam,

Subject: Notice u/s 160 of the Companies Act 2013

I, Hemant Kumar Sharma, holder of 18000 Equity Shares of Rs. 10/- each fully paid, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Ian Maxwell Kirk (DIN: 07375175) for the office of Director of Shriram General Insurance Company Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you.

Yours sincerely,


Hemant Kumar Sharma
Folio No. 14 / DP ID 12036600 Client ID 00081254
No. of Shares held 18000
Address: H. No. 1201, Sangeet Bhawan,
Uniyaron Ka Rasta, Chandpole Bazar,
Jaipur