

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

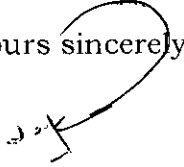
Sir / Madam,

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

I, Anil Kumar Mishra, holder of 7500 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. Rohan Rakesh Suri (DIN: 07074450) 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,



Anil Kumar Mishra  
Folio No. 16 / DP ID 12038400 Client ID 00198992  
No. of Shares held 18000  
Address: Plot No. 64, F-1, Income Tax – I,  
Ramnagariya Road, Jaipur