

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, Mona Mathur, 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. Chandra Kishore Mishra (DIN: 02553126) for the office of Independent Director of Shriram General Insurance Company Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you.

Yours sincerely,

*Mona Mathur*

Mona Mathur  
Folio No. 13 / DP ID 12038400 Client ID 01550505  
No. of Shares held 18000  
Address: S-1, 162, Sagar Enclave,  
Gayatri Nagar A, Durgapura,  
Jaipur

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

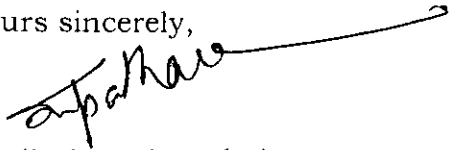
Sir / Madam,

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

I, Shailesh Nath Pathak, 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. Bimal Kumar Sipani (DIN: 09839740) for the office of Independent Director of Shriram General Insurance Company Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you.

Yours sincerely,



Shailesh Nath Pathak  
Folio No. 30 / DP ID 12038400 Client ID 01622322  
No. of Shares held 7500  
Address: 70/174, Pratap Nagar, Jaipur

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

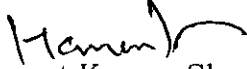
Sir / Madam,

**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 Independent 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