

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

Date: 24/05/2014

Sirs,

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

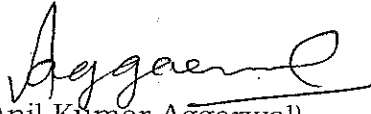
I, Anil Kumar Aggarwal, holder of 50010 Equity Shares of Rs. 10/- each fully paid, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Vipen Kapur for the office of Independent Director of Shriram General Insurance Company Limited, in the ensuing Annual General Meeting of the Company or any or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lakh only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you.

Yours sincerely,



(Anil Kumar Aggarwal)

Folio No. 8 / DP ID 12038400 Client ID 00086726

No. of shares held 50010

Address: B-104, Trimurti Apartments,
Malviya Nagar, Jaipur

Encl. Demand Draft/Cheque bearing No. 268269 dated 24/05/2014 for Rs. 1,00,000/- drawn in favour of Shriram General Insurance Company Limited

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

Date: 24/05/2014

Sirs,

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

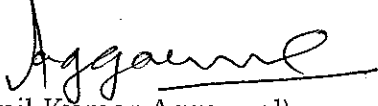
I, Anil Kumar Aggarwal, holder of 50010 Equity Shares of Rs. 10/- each fully paid, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Vipen Kapur for the office of Director of Shriram General Insurance Company Limited, in the ensuing Annual General Meeting of the Company or any or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lakh only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you.

Yours sincerely,



(Anil Kumar Aggarwal)

Folio No. 8 / DP ID 12038400 Client ID 00086726

No. of shares held 50010

Address: B-104, Trimurti Apartments,
Malviya Nagar, Jaipur

Encl. Demand Draft/Cheque bearing No. 268267 dated 24/05/2014 for Rs. 1,00,000/- drawn in favour of Shriram General Insurance Company Limited

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

Date: 24/05/2014

Sirs,

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

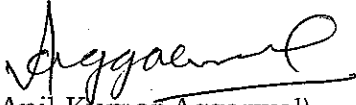
I, Anil Kumar Aggarwal, holder of 50010 Equity Shares of Rs. 10/- each fully paid, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. P.S. Gopalakrishnan for the office of Independent Director of Shriram General Insurance Company Limited, in the ensuing Annual General Meeting of the Company or any or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lakh only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you.

Yours sincerely,



(Anil Kumar Aggarwal)

Folio No. 8 / DP ID 12038400 Client ID 00086726

No. of shares held 50010

Address: B-104, Trimurti Apartments,
Malviya Nagar, Jaipur

Encl. Demand Draft/Cheque bearing No. 268268 dated 24/05/2014 for Rs. 1,00,000/- drawn in favour of Shriram General Insurance Company Limited

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

Date: 24/05/2014

Sirs,

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

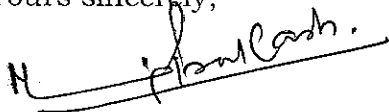
I, Neeraj Prakash, holder of 10 Equity Shares of Rs. 10/- each fully paid, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. G. Anantharaman for the office of Independent Director of Shriram General Insurance Company Limited, in the ensuing Annual General Meeting of the Company or any or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lakh only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you.

Yours sincerely,



(Neeraj Prakash)

Folio No. 9 / DP ID IN301313 Client ID 20733836

No. of shares held 10

Address: 34, Mahadev Nagar, Gandhi Path,
Vaishali Nagar, Jaipur

Encl. Demand Draft/Cheque bearing No. 226202 dated 24/05/2014 for Rs. 1,00,000/- drawn in favour of Shriram General Insurance Company Limited

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

Date: 24/05/2014

Sirs,

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

I, Neeraj Prakash, holder of 10 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. Lourens Joubert for the office of Director of Shriram General Insurance Company Limited, in the ensuing Annual General Meeting of the Company or any or any adjournment thereof.

I also remit hereby an amount of Rs. 1,00,000/- (Rupees One Lakh only) being the deposit along with this Notice pursuant to the aforesaid provisions.

Kindly acknowledge the receipt.

Thanking you.

Yours sincerely,



(Neeraj Prakash)

Folio No. 9 / DP ID IN301313 Client ID 20733836

No. of shares held 10

Address: 34, Mahadev Nagar, Gandhi Path,
Vaishali Nagar, Jaipur

Encl. Demand Draft/Cheque bearing No. 226203 dated 24/05/2014 for Rs. 1,00,000/- drawn in favour of Shriram General Insurance Company Limited