

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

Date: 15/05/2015

Sirs,

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

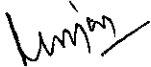
I, Ranjan Sahoo, holder of 3750 Equity Shares of Rs. 10/- each fully paid, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Neeraj Prakash for the office of Director of Shriram General Insurance Company Limited, 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,



(Ranjan Sahoo)

Folio No. 17 / DP ID 12029900 Client ID 03846588

No. of shares held 3750

Address: 62, Padmawati Villa, P. No. 89,
Gayatri Nagar B, Maharani Farm,
Durgapura, Jaipur

Encl. Demand Draft/Cheque bearing No. 000008 dated 15/05/2015 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: 09/05/2015

Sirs,

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

I, Anil Kumar Mishra, holder of 2250 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. Anil Kumar Aggarwal 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 Mishra)

Folio No. 16 / DP ID 12038400 Client ID 1203840000198992

No. of shares held 2250

Address: Plot No. 64, F-1, Income Tax – I,
Ramnagariya Road, Jaipur

Encl. Demand Draft/Cheque bearing No. 016910 dated 09/05/2015 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: 15/05/2015

Sirs,

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

I, Mona Mathur, holder of 3300 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 Ms. Akhila Srinivasan 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,

Mona Mathur

(Mona Mathur)

Folio No. 13 / DP ID IN301549 Client ID 39117293

No. of shares held 3300

Address: S-1, Sagar Enclave, 162, Gayatri Nagar A,
Maharani Farm, Durgapura, Jaipur

Encl. Demand Draft/Cheque bearing No. 000018 dated 15/05/2015 for Rs. 1,00,000/- drawn in favour of Shriram General Insurance Company Limited