

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

Date: 13/05/2019

Sirs,

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

I, Hemant Kumar Sharma, holder of 15900 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.

Thanking you.

Yours sincerely,



(Hemant Kumar Sharma)

Folio No. 14 / DP ID 12036600 Client ID 00081254

No. of shares held 15900

Address: H. No. 1201, Sangeet Bhawan,
Uniyaron Ka Rasta, Chandpole Bazar,
Jaipur