

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

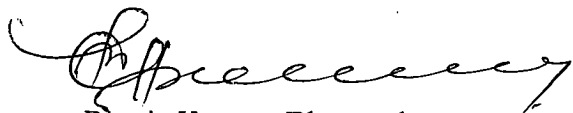
Sir / Madam,

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

I, Pravir Kumar Bhattacharya, holder of 19500 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,



Pravir Kumar Bhattacharya
Folio No. 12 / DP ID IN301549 Client ID 59886521
No. of Shares held 19500
Address: 27, Gangotri Nagar, 1st Floor,
Near Mobile Tower, Gopalpura Bypass,
Jaipur - 302018

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. Daniel James Fred Stevens (DIN: 10842734) 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,



Hemant Kumar Sharma

Folio No. 14 / DP ID 12086700 Client ID 00190206

No. of Shares held 18000

Address: H. No. 1201, Sangeet Bhawan,
Uniyaron Ka Rasta, Chandpole Bazaar,
Jaipur - 302001