

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, Ranjan Kumar Sahoo, 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. Nagendra Kumar Dasappa Papanna (DIN: 09505913) 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,



Ranjan Kumar Sahoo
Folio No. 17 / DP ID 12029900 Client ID 03846588
No. of Shares held 19500
Address: 62, Padmawati Villa, P. No. 89,
Gayatri Nagar B, Maharani Farm
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, Sona Jain, holder of 2500 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,



Sona Jain
Folio No. 47 / DP ID 12029200 Client ID 00083874
No. of Shares held 2500
Address: A-96, Dadu Dayal Nagar,
Mansarovar, Jaipur