

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

Date: 21/04/2017

Sirs,

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

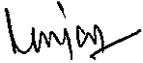
I, Ranjan Sahoo, holder of 8750 Equity Shares of Rs. 10/- each fully paid, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Umesh Govind Revankar for the office of Director of Shriram General Insurance Company 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 8750

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

Encl. Demand Draft/Cheque bearing No. 000030 dated 20/04/2017 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: 21/04/2017

Sirs,

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

I, Malaya Kanta Barik, holder of 8750 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. Asher Grevler 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,



(Malaya Kanta Barik)
Folio No. 21 / DP ID 12029900 Client ID 04216578
No. of shares held 8750
Address: F-1, Shree Apartments,
Plot No. 66, Patel Nagar, ISKON
Temple Road, Mansarovar, Jaipur

Encl. Demand Draft/Cheque bearing No. 000071 dated 20/04/2017 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: 21/04/2017

Sirs,

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

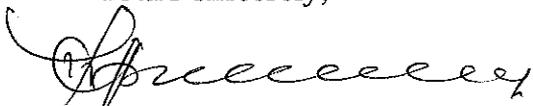
I, Pravir Kumar Bhattacharya, holder of 8750 Equity Shares of Rs. 10/- each fully paid, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Prasheem Seebran for the office of Director of Shriram General Insurance 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,



(Pravir Kumar Bhattacharya)

Folio No. 12 / DP ID 12029900 Client ID 03846609

No. of shares held 8750

Address: 27, Gangotri Nagar, I Floor,
Opp. Gopalpura Bypass, Jaipur

Encl. Demand Draft/Cheque bearing No. 000049 dated 20/04/2017 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: 21/04/2017

Sirs,

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

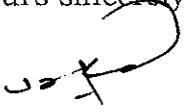
I, Anil Kumar Mishra, holder of 5250 Equity Shares of Rs. 10/- each fully paid, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013 signifying my intention to propose the candidature of Mr. Rajesh Ratanlal Laddha for the office of Director of Shriram General Insurance Company 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 5250

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

Encl. Demand Draft/Cheque bearing No. 058648 dated 20/04/2017 for Rs. 1,00,000/- drawn in favour of Shriram General Insurance Company Limited