

TATA AIG LIFE INSURANCE COMPANY LIMITED

SCHEDULES FORMING PART OF THE FINANCIAL STATEMENTS

FORM L-9 PATTERN OF SHAREHOLDING SCHEDULE

PATTERN OF SHAREHOLDING

[As certified by the Management]

Shareholder	As at March 31, 2008		As at March 31, 2007	
	No of Shares ('000)	Holding	No of Shares ('000)	Holding
Promoters				
Indian - Tata Sons Limited and its Nominees	643,800	74%	404,780	74%
Foreign - American International Assurance Company (Bermuda) Limited	226,200	26%	142,220	26%
Others	-	-	-	-
TOTAL	870,000	100%	547,000	100%