

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, 2009		As at March 31, 2008	
	Number of Shares ('000)	% of Holding	Number of Shares ('000)	% of Holding
Promoters				
Indian - Tata Sons Limited and its Nominees	1,124,430	74%	643,800	74%
Foreign - American International Assurance Company (Bermuda) Limited	395,070	26%	226,200	26%
Others	-	-	-	-
TOTAL	1,519,500	100%	870,000	100%