

TATA AIG LIFE INSURANCE COMPANY LIMITED SCHEDULES FORMING PART OF FINANCIAL STATEMENTS

FORM L-9-PATTERN OF SHAREHOLDING SCHEDULE [As certified by the Management]

Shareholder	As at March 31, 2011		As at March 31, 2010	
	Number of Shares ('000)	% of Holding	Number of Shares ('000)	% of Holding
Promoters				
 Indian - Tata Sons Limited and its Nominees 	1,445,590	74%	1,421,170	74%
Foreign- American International Assurance Company (Bermuda) Limited	507,910	26%	499,330	26%
Others				
TOTAL	1,953,500	100%	1,920,500	100%