

Name of the Insurer: TATA AIA LIFE INSURANCE COMPANY LIMITED
(Formerly known as 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, 2012 | | AS AT MARCH 31, 2011 | |
|---|-------------------------|--------------|-------------------------|--------------|
| | Number of Shares ('000) | % of Holding | Number of Shares ('000) | % of Holding |
| Promoters | | | | |
| · Indian - Tata Sons Limited and its Nominees | 1,445,590 | 74 | 1,445,590 | 74 |
| · Foreign- American International Assurance Company (Bermuda) Limited | 507,910 | 26 | 507,910 | 26 |
| Others | - | - | - | - |
| TOTAL | 1,953,500 | 100 | 1,953,500 | 100 |