

BIRLA SUN LIFE INSURANCE COMPANY LIMITED

Registration Number: 109 dated 31st January 2001

Schedule 5A**Pattern of shareholding (As certified by the Management)**

Shareholder	As at 31st March 2010		As at 31st March 2009	
	Number of Shares	% of Holding	Number of Shares	% of Holding
Promoters:				
Indian	1,457,430,000	74%	1,390,830,000	74%
Foreign	512,070,000	26%	488,670,000	26%
Others	-	-	-	-
Total	1,969,500,000	100%	1,879,500,000	100%