

BIRLA SUN LIFE INSURANCE COMPANY LIMITED

Registration Number: 109 dated 31st January 2001

Form L-9-Pattern of Shareholding Schedule**Pattern of shareholding (As certified by the Management)**

Shareholder	As at		As at	
	30th September	2011	30th September 2010	
	Number of	% of	Number of	% of
	Shares	Holding	Shares	Holding
Promoters:				
Indian	1,457,430,000	74%	1,457,430,000	74%
Foreign	512,070,000	26%	512,070,000	26%
Others	-	-	-	-
Total	<u>1,969,500,000</u>	<u>100%</u>	<u>1,969,500,000</u>	<u>100%</u>