

FORM NL-9-PATTERN OF SHAREHOLDING SCHEDULE

SHARE CAPITAL

PATTERN OF SHAREHOLDING

[As certified by the Management]



Royal Sundaram

Insurer:

ROYAL SUNDARAM ALLIANCE INSURANCE
COMPANY LIMITED

Date:

31-Dec-12

Pattern of Shareholding Schedule

| Shareholder | As at 31st Dec 2012 | | As at 31st Dec 2011 | |
|------------------|---------------------|--------------|---------------------|--------------|
| | Number of Shares | % of Holding | Number of Shares | % of Holding |
| Promoters | | | | |
| • Indian | 214600000 | 74% | 185000000 | 74% |
| • Foreign | 75400000 | 26% | 65000000 | 26% |
| Others | | | | |
| TOTAL | 290000000 | 100% | 250000000 | 100% |