

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-13 |
|----------|---|-------|-----------|

Pattern of Shareholding Schedule

| Shareholder | As at 31st December 2013 | | As at 31st December 2012 | |
|------------------|--------------------------|--------------|--------------------------|--------------|
| | Number of Shares | % of Holding | Number of Shares | % of Holding |
| Promoters | | | | |
| • Indian | 233100000 | 74% | 214600000 | 74% |
| • Foreign | 81900000 | 26% | 75400000 | 26% |
| Others | | | | |
| TOTAL | 315000000 | 100% | 290000000 | 100% |