

**FORM L-9-PATTERN OF SHAREHOLDING SCHEDULE
 RELIANCE LIFE INSURANCE COMPANY LIMITED
 PATTERN OF SHAREHOLDING AS AT 31ST DECEMBER, 2014**

[As certified by the Management]

Shareholder	AS AT 31ST DECEMBER, 2014		AS AT 31ST DECEMBER, 2013	
	Number of Shares	% of Holding	Number of Shares	% of Holding
Promoters				
Indian	882,654,486	73.78%	882,654,486	73.78%
Foreign*	311,044,110	26.00%	-	-
Others				
Indian	2,624,904	0.22%	2,624,904	0.22%
Foreign	-	-	311,044,110	-
TOTAL	1,196,323,500	100.00%	1,196,323,500	74.00%

* Shareholding of Nippon Life Insurance Company was reported under the category "Others" till September 30, 2014. However pursuant to IRDA communication to the Company, the same is being reported under the category of "Foreign Promoters" w.e.f December 31, 2014.