PERIODIC DISCLOSURES

FORM L-30 : Related Party Transactions

Insurer: SHRIRAM LIFE INSURANCE COMPANY LIMITED Date: 31.12.2015

Payments: (Rs in Lakhs)

| Related Party Transactions | | | | | | | | | | | | |
|----------------------------|--|---|--------------------------------------|--------------------------|---------------------------------|--------------------------|---------------------------------|--|--|--|--|--|
| SI.No. | Name of the Related Party | Nature of Relationship with the Company | Nature of transaction | For the quarter 31.12.15 | Up to the Period 31.12.15 | For the quarter 31.12.14 | Up to the Period 31.12.14 | | | | | |
| | Shriram Capital Ltd | Holding Company | Electricity Charges | | 1.20 | 3.10 | 3.10 | | | | | |
| 1 | | | Maintenance | 8.03 | 23.07 | 7.00 | 8.65 | | | | | |
| | | | Rent | 20.18 | 46.89 | 10.75 | 29.19 | | | | | |
| | | | Travel Expenses | - | 0.02 | - | - | | | | | |
| 2 | Shriram Fortune Solutions Limited | Fellow Subsidiary | Commission | 476.08 | 1496.47 | 423.73 | 1004.81 | | | | | |
| 3 | Shriram Insight Share Brokers Ltd | Fellow Subsidiary | Commission | 0.67 | 0.93 | | | | | | | |
| 4 | Shriram General Insurance Company Limited | Fellow Subsidiary | Insurance Premium | 3.24 | 3.33 | 18.21 | 18.32 | | | | | |
| 5 | Shriram Wealth Advisors Ltd | Fellow Subsidiary | Professional Charges-Research Report | 13.50 | 40.50 | 13.50 | 40.50 | | | | | |
| | | | Rent Paid | 15.90 | 47.70 | 15.90 | 47.70 | | | | | |
| 6 | Key Management Personnel | Key Management Personnel | Managerial Remuneration | 47.60 | 179.99 | 32.85 | 114.95 | | | | | |
| 7 | Shriram Transport Finance Company Ltd | Fellow Subsidiary | Commission | 411.57 | 939.23 | | 297.25 | | | | | |
| 9 | Shriram Financial Products Solutions (Chennai) Pvt. Ltd | Fellow Subsidiary | Rent | 91.35 | 274.05 | 91.35 | 274.05 | | | | | |
| | | | Training Expenses | 1,895.43 | 3,385.43 | 960.00 | 2,060.00 | | | | | |
| | | | Advertisement & Publicity | 632.24 | 1,841.56 | 101.85 | 265.75 | | | | | |

Reciepts:

| S. No. | Name of the related party | Nature of Relationship | Nature of transaction | For the quarter 31.12.15 | Up to the Period 31.12.15 | For the quarter 30.06.14 | Upto the period 30.06.14 |
|--------|---|------------------------|-----------------------|--------------------------|---------------------------------|--------------------------|--------------------------|
| 1 | Shriram City Union Finance Company Ltd | Fellow Subsidiary | Group Premium | 760.96 | 2,108.28 | 745.06 | 1740.54 |
| 2 | Shriram Transport Finance Company Ltd | Fellow Subsidiary | Group Premium | 3680.44 | 9327.53 | 2652.86 | 6453.60 |
| 3 | Shriram General Insurance Company Ltd | Fellow Subsidiary | Group Premium | 1.24 | 11.14 | 0.75 | 9.96 |
| 4 | Shriram Housing Finance Ltd | Fellow Subsidiary | Group Premium | 411.82 | 1,102.48 | 170.68 | 389.91 |
| 5 | Shriram Automall India Ltd | Fellow Subsidiary | Group Premium | 0.12 | 2.99 | 0.11 | 3.51 |
| 6 | Shriram Equipment Finance Co. Ltd | Fellow Subsidiary | Group Premium | 0.00 | 18.51 | 35.97 | 115.97 |
| 7 | Shriram Fortune Solutions Limited | Fellow Subsidiary | Group Premium | 0.40 | 5.77 | 2.38 | 4.83 |
| 8 | Shriram Financial Products Solutions (Chennai) Pvt. Ltd | Fellow Subsidiary | Group Premium | 0.31 | 0.31 | 0.03 | 0.11 |
| 9 | Shriram Insight Share Brokers Ltd | Fellow Subsidiary | Group Premium | 0.10 | 0.68 | 0.01 | 0.68 |