

**HEAD OFFICE**57, V.E. Road,  
Thoothukudi - 628 002.Ph : 0461 2321932 (E), 2321929 (E)  
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CIN : U65110TN1921PLC001908

**Certificate of Share Holding Pattern of the bank as on 31.03.2019, including the list of entities/  
individuals who holds 10% or more shareholding in the Bank**

- 1) Paid up capital : Rs. 142,51,14,540/-  
 2) Total Number of Shares : 142511454  
 3) Total Number of Shareholders : 20797  
 4) Names of stock exchange where the shares are listed : Unlisted  
 5) No of Shareholders owning 1% or more of the shares of the Bank Percentage to total Shares (Entities/Individuals) : 12 Shareholders & 31.34%  
 6) Shareholders owning 5% or more of the shares of the Bank Percentage to total Shares (Entities / Individuals) : NIL  
 7) Ultimate Beneficiary Owner (UBO) Individual of the Bank Holding 25 % or more shares in the Bank : NIL  
 8) Other shareholders  
 i) Total number of shares held : 20785  
 ii) Percentage : 68.66%  
 9) Break-up of the shareholders according to their status

Status	Resident (%)	Non-Resident (%)	Total (%)
Government	--	--	--
LIC	--	--	--
Other DFIs	--	--	--
FIs	--	--	--
Other Financial Sector Entities / Other Corporates (Including mutual funds)	P- 1.11 N- 1.64 C- 2.00	P- 24.92	29.67
Public (Individual + HUF)	P- 40.89 N- 25.00 C- 3.47*	P- 0.13 N- 0.83 C- 0.01	70.33
<b>Total</b>	<b>74.11</b>	<b>25.89</b>	<b>100.00</b>

\*Note: Includes 1.20% shares transferred to IEPF Authority as per the Companies Act, 2013

P-Physical, N-NSDL, C-CDSL

Date : 29.07.2019

Place :Thoothukudi

*Prakash*  
**Prakash Chandra Panda**  
 Company Secretary  
 ACS: 22585

**Certificate**

This is to certify that the shareholding pattern of the Bank, including the list of entities/ individuals who holds 10% or more shareholding in M/s.Tamilnad Mercantile Bank Limited situated as Tuticorin, as given above, based on my/ our scrutiny of the books of accounts, records and documents is true and correct to the best of my/ our knowledge and as per information provided to my/our satisfaction.

Date : 29.07.2019

Place :Thoothukudi

Signature: *CA.B.Stalin*  
 Name of  
 Chartered Accountant: CA.B.Stalin  
 UDIN Number: 19226206AAAAAX3453

