

HEAD OFFICE

57 V.E.Road
Thoothukudi – 628 002
Phone : 0461-2321932 (E), 2321929 (E)
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Certificate of Share Holding Pattern as on 31.03.2021 of our Bank

- 1) Paid up capital : **Rs. 142,51,14,540/-**
- 2) Total Number of Shares : **142511454**
- 3) Total Number of Shareholders : **21123**
- 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 & 32.46%**
- 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 shareholders : **21111**
- ii) Percentage of shares held : **67.54%**
- 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- 0.32 N- 3.07 C- 3.30*	P- 24.92	31.61
Public (Individual + HUF)	P- 32.91 N- 31.54 C- 3.05	P- 0.06 N- 0.82 C- 0.01	68.39
Total	74.19	25.81	100.00

*Note: Includes 1.30% shares transferred to IEPF Authority as per the Companies Act, 2013

P-Physical, N-NSDL, C-CDSL

Date : 05.08.2021
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 : 05.08.2021
Place : Thoothukudi

Signature: *Stalin*
Name of *Stalin*
Chartered Accountant: CA.B.Stalin
UDIN Number: 21226206AAAACM4749

