

| (1)(a) STATEMENT SHOWING SHAREHOLDING PATTERN IN CLAUSE-35   |                  |  |   |
|--|------------------|--|---|
| NAME OF THE COMPANY: SYNDICATE BANK  |                  | Name of the Scrip:   |   |
| SCRIP CODE:  | 532276           |  |   |
| Class of Security:   |                  |  |   |
| QUARTER ENDED:   | 30/06/2015       |  |   |
| Partly paid-up shares  |                  | As a % of total no. of partly paid-up shares               | As a % of total no. of shares of the Company.   |
| Held by promoter/promoter group  | 0                |  | 0   |
| Held by Public   | 0                |  | 0   |
| <b>Total:</b>  | <b>0</b>         |  | <b>0</b>  |
| Outstanding convertible securities:  |                  | As a % of total no. of outstanding convertible securities. | As a % of total no. of shares of the Company assuming full conversion of the convertible securities |
| Held by promoter/promoter group  | 0                |  | 0   |
| Held by Public   | 0                |  | 0   |
| <b>Total:</b>  | <b>0</b>         |  | <b>0</b>  |
| Warrants:  |                  | As a % of total no. of warrants                            | As a % of total no. of shares of the Company, assuming full conversion of warrants                  |
| Held by promoter/promoter group  | 0                |  | 0   |
| Held by Public   | 0                |  | 0   |
| <b>Total:</b>  | <b>0</b>         |  | <b>0</b>  |
| <b>Total paid-up capital of the Company, assuming full conversion of warrants and convertible securities</b> | <b>662059172</b> |  | <b>100.00</b>   |



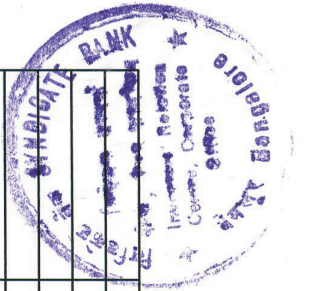
SYNDICATE BANK  
AS ON 30.06.2015

| CATEGORY CODE | CATEGORY OF SHAREHOLDER                  | NO OF SHAREHOLDERS (III) | TOTAL NUMBER OF SHARES (IV) | NO OF SHARES HELD IN DEMATERIALIZED FORM (V) | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF |                                  |   | SHARES PLEDGE OR OTHERWISE ENCUMBERED |
|---------------|--|--------------------------|-----------------------------|--|--|----------------------------------|---|---------------------------------------|
|               |  |                          |                             |  | AS a PERCENTAGE OF (A+B) (VI)            | As a PERCENTAGE OF (A+B+C) (VII) | NUMBER OF SHARES AS a PERCENTAGE (VIII) |                                       |
| (I)           | (II)                                     | (III)                    | (IV)                        | (V)  | (VI)                                     | (VII)                            | (VIII)                                  | (IX)=(VIII)/(IV)*100                  |
| (A)           | PROMOTER AND PROMOTER GROUP              |                          |                             |  |  |                                  |   |                                       |
| (1)           | INDIAN                                   |                          |                             |  |  |                                  |   |                                       |
| (a)           | Individual /HUF                          | 0                        | 0                           | 0  | 0.00                                     | 0.00                             | 0                                       | 0.00                                  |
| (b)           | Central Government/State Government(s)   | 1                        | 458394888                   | 458394888                                    | 69.24                                    | 69.24                            | 0                                       | 0.00                                  |
| (c)           | Bodies Corporate                         | 0                        | 0                           | 0  | 0.00                                     | 0.00                             | 0                                       | 0.00                                  |
| (d)           | Financial Institutions / Banks           | 0                        | 0                           | 0  | 0.00                                     | 0.00                             | 0                                       | 0.00                                  |
| (e)           | Others                                   | 0                        | 0                           | 0  | 0.00                                     | 0.00                             | 0                                       | 0.00                                  |
|               | <b>Sub-Total A(1) :</b>                  | <b>1</b>                 | <b>458394888</b>            | <b>458394888</b>                             | <b>69.24</b>                             | <b>69.24</b>                     | <b>0</b>                                | <b>0.00</b>                           |
| (2)           | FOREIGN                                  |                          |                             |  |  |                                  |   |                                       |
| (a)           | Individuals (NRIs/Foreign Individuals)   | 0                        | 0                           | 0  | 0.00                                     | 0.00                             | 0                                       | 0.00                                  |
| (b)           | Bodies Corporate                         | 0                        | 0                           | 0  | 0.00                                     | 0.00                             | 0                                       | 0.00                                  |
| (c)           | Institutions                             | 0                        | 0                           | 0  | 0.00                                     | 0.00                             | 0                                       | 0.00                                  |
| (d)           | Qualified Foreign Investor               | 0                        | 0                           | 0  | 0.00                                     | 0.00                             | 0                                       | 0.00                                  |
| (e)           | Others                                   | 0                        | 0                           | 0  | 0.00                                     | 0.00                             | 0                                       | 0.00                                  |
|               | <b>Sub-Total A(2) :</b>                  | <b>0</b>                 | <b>0</b>                    | <b>0</b>                                     | <b>0.00</b>                              | <b>0.00</b>                      | <b>0</b>                                | <b>0.00</b>                           |
|               | <b>Total A=A(1)+A(2)</b>                 | <b>1</b>                 | <b>458394888</b>            | <b>458394888</b>                             | <b>69.24</b>                             | <b>69.24</b>                     | <b>0</b>                                | <b>0.00</b>                           |
| (B)           | PUBLIC SHAREHOLDING                      |                          |                             |  |  |                                  |   |                                       |
| (1)           | INSTITUTIONS                             |                          |                             |  |  |                                  |   |                                       |
| (a)           | Mutual Funds /UTI                        | 24                       | 5612333                     | 5612333                                      | 0.85                                     | 0.85                             |   |                                       |
| (b)           | Financial Institutions /Banks            | 16                       | 1405505                     | 1402105                                      | 0.21                                     | 0.21                             |   |                                       |
| (c)           | Central Government / State Government(s) | 0                        | 0                           | 0  | 0.00                                     | 0.00                             |   |                                       |
| (d)           | Venture Capital Funds                    | 0                        | 0                           | 0  | 0.00                                     | 0.00                             |   |                                       |



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|---------------|---|--------------------------|-----------------------------|--|--|----------------------------------|---------------------------------------|--------------------------------------|
|               |   |                          |                             |  | AS a PERCENTAGE OF (A+B) (VI)            | AS a PERCENTAGE OF (A+B+C) (VII) | NUMBER OF SHARES (VIII)               | AS a PERCENTAGE (IX)=(VIII)/(IV)*100 |
| (II)          |   |                          |                             |  |  |                                  |                                       |                                      |
| (e)           | Insurance Companies   | 16                       | 61676554                    | 61676554                                     | 9.32                                     | 9.32                             |                                       |                                      |
| (f)           | Foreign Institutional Investors                                       | 124                      | 50588533                    | 50588533                                     | 7.64                                     | 7.64                             |                                       |                                      |
| (g)           | Foreign Venture Capital Investors                                     | 0                        | 0                           | 0  | 0.00                                     | 0.00                             |                                       |                                      |
| (h)           | Qualified Foreign Investor  | 0                        | 0                           | 0  | 0.00                                     | 0.00                             |                                       |                                      |
| (i)           | Others  | 0                        | 0                           | 0  | 0.00                                     | 0.00                             |                                       |                                      |
|               | <b>Sub-Total B(1) :</b>   | <b>180</b>               | <b>119279525</b>            | <b>119279525</b>                             | <b>18.02</b>                             | <b>18.02</b>                     |                                       |                                      |
| (2)           | NON-INSTITUTIONS  |                          |                             |  |  |                                  |                                       |                                      |
| (a)           | Bodies Corporate  | 1309                     | 12684778                    | 12547878                                     | 1.92                                     | 1.92                             |                                       |                                      |
| (b)           | Individuals   |                          |                             |  |  |                                  |                                       |                                      |
|               | (i) Individuals holding nominal share capital upto Rs.1 lakh          | 245534                   | 59817023                    | 37718129                                     | 9.03                                     | 9.03                             |                                       |                                      |
|               | (ii) Individuals holding nominal share capital in excess of Rs.1 lakh | 306                      | 9489443                     | 9420443                                      | 1.43                                     | 1.43                             |                                       |                                      |
| (c)           | Others  |                          |                             |  |  |                                  |                                       |                                      |
|               | CLEARING MEMBERS  | 173                      | 699161                      | 699161                                       | 0.11                                     | 0.11                             |                                       |                                      |
|               | NON RESIDENT INDIANS  | 1502                     | 1657444                     | 1457444                                      | 0.25                                     | 0.25                             |                                       |                                      |
|               | TRUSTS  | 11                       | 33510                       | 32510  | 0.01                                     | 0.01                             |                                       |                                      |
| (d)           | Qualified Foreign Investor  | 0                        | 0                           | 0  | 0.00                                     | 0.00                             |                                       |                                      |
|               | <b>Sub-Total B(2) :</b>   | <b>248835</b>            | <b>84381359</b>             | <b>61875565</b>                              | <b>12.75</b>                             | <b>12.75</b>                     |                                       |                                      |
|               | <b>Total B=B(1)+B(2) :</b>  | <b>249015</b>            | <b>203664284</b>            | <b>181155090</b>                             | <b>30.76</b>                             | <b>30.76</b>                     |                                       |                                      |
|               | <b>Total (A+B) :</b>  | <b>249016</b>            | <b>662059172</b>            | <b>639549978</b>                             | <b>100.00</b>                            | <b>100.00</b>                    |                                       |                                      |



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SYNDICATE BANK  
AS ON 30.06.2015

| CATEGORY CODE | CATEGORY OF SHAREHOLDER   | NO OF SHAREHOLDERS | TOTAL NUMBER OF SHARES | NO OF SHARES HELD IN DEMATERIALIZED FORM | TOTAL SHAREHOLDING AS A % OF TOTAL NO OF |                                  | SHARES PLEDGE OR OTHERWISE ENCUMBERED |                                      |
|---------------|---|--------------------|------------------------|--|--|----------------------------------|---------------------------------------|--------------------------------------|
|               |   |                    |                        |  | AS a PERCENTAGE OF (A+B) (VI)            | AS a PERCENTAGE OF (A+B+C) (VII) | NUMBER OF SHARES (VIII)               | AS a PERCENTAGE (IX)=(VIII)/(IV)*100 |
| (I)           | (II)  | (III)              | (IV)                   | (V)                                      | (VI)                                     | (VII)                            | (VIII)                                | (IX)=(VIII)/(IV)*100                 |
| (C)           | Shares held by custodians, against which Depository Receipts have been issued |                    |                        |  |  |                                  |                                       |                                      |
| (1)           | Promoter and Promoter Group   |                    |                        |  |  |                                  |                                       |                                      |
| (2)           | Public  | 0                  | 0                      | 0  | 0.00                                     | 0.00                             |                                       |                                      |
|               | <b>GRAND TOTAL (A+B+C) :</b>  | <b>249016</b>      | <b>662059172</b>       | <b>639549978</b>                         | <b>100.00</b>                            | <b>0.00</b>                      | <b>0</b>                              | <b>0.00</b>                          |



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| Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group" |                         |                          |  |                       |                               |                                |                        |   |  |  |  |
|---|-------------------------|--------------------------|--|-----------------------|-------------------------------|--------------------------------|------------------------|---|--|--|--|
| Sr.No   | Name of the Shareholder | Details of Shares held   |  | Encumbered shares (*) |                               | Details of Warrants            |                        | Details of convertible securities         |  | Total Shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital |  |
|   |                         | No. of Shares held (III) | As a % of grand total (A)+(B)+(C) (IV) | Pledge Shares (V)     | AS a percentage (VI)=(V)/(IV) | Number of warrants held (VIII) | % total number of (IX) | Number of convertible securities held (X) | As a % total number of convertible securities of the same class (XI) |  |  |
| (I)   | (II)                    | (III)                    | (IV)                                   | (V)                   | (VI)=(V)/(IV)                 | (VIII)                         | (IX)                   | (X)                                       | (XI)   | (XII)  |  |
| 1   | PRESIDENT OF INDIA      | 458394888                | 69.24                                  | 0                     | 0.00                          | 0                              | 0.00                   | 0   | 0.00   | 69.24  |  |
|   | <b>TOTAL :</b>          | <b>458394888</b>         | <b>69.24</b>                           | <b>0</b>              | <b>0.00</b>                   | <b>0</b>                       | <b>0.00</b>            | <b>0</b>                                  | <b>0.00</b>  | <b>69.24</b>   |  |



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| (I)(c)(ii)<br>Sr.No. | Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category "Public" and holding more than 5% of the total number of shares of the company | Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them | Number of shares held | Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (l)(a) above} | Details of warrants     |   | Details of convertible securities     |  | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital) |
|----------------------|--|---|-----------------------|--|-------------------------|---|---------------------------------------|--|---|
|                      |  |   |                       |  | Number of warrants held | As a % total number of warrants of the same class | Number of convertible securities held | % w.r.t total number of convertible securities of the same class |   |
| 1                    |  | LIFE INSURANCE CORPORATION OF INDIA   | 56954046              | 8.60   | 0                       | 0.00  | 0                                     | 0.00   | 8.60  |
|                      |  | <b>TOTAL :</b>  | <b>56954046</b>       | <b>8.60</b>  | <b>0</b>                | <b>0.00</b>                                       | <b>0</b>                              | <b>0.00</b>  | <b>8.60</b>   |



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| (I)(c)(i)               | Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Public" and holding more than 1% of the total number of shares |                         |                       |  |   |                                       |                                   |   |  |
|-------------------------|---|-------------------------|-----------------------|--|---|---------------------------------------|-----------------------------------|---|--|
|                         | Sr.No.  | Name of the shareholder | Number of shares held | Shares as a percentage of total number of shares {i.e., Grant total (A)+(B)+(C) indicated in Statement at para (I)(a) above} | Details of warrants                               |                                       | Details of convertible securities | Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital) |  |
| Number of warrants held |   |                         |                       |  | As a % total number of warrants of the same class | Number of convertible securities held |                                   |   | % w.r.t total number of convertible securities of the same class |
| 1                       | LIFE INSURANCE CORPORATION OF INDIA   |                         | 56954046              | 8.60   | 0   | 0.00                                  | 0                                 | 0.00  | 8.60   |
|                         | <b>TOTAL :</b>  |                         | 56954046              | 8.60   | 0   | 0.00                                  | 0                                 | 0.00  | 8.60   |



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| STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES" |                         |                            |   |
|--|-------------------------|----------------------------|---|
| (I)(d)   |                         |                            |   |
| Sr.No.   | Name of the shareholder | Number of locked-in shares | Locked-in shares as a (%) percentage of total number of shares {i.e, Grand Total (A)+(B)+(C) Indicated in Statement at para (I)(a) above} |
| 1  | PRESIDENT OF INDIA      | 458394888                  | 69.24   |
|  |                         |                            | PROMOTER/PROMOTER GROUP   |
|  | <b>TOTAL :</b>          | <b>458394888</b>           | <b>69.24</b>  |



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