Secretarial Section

Head Office, 57- V.E. Road, Thoothukudi – 628 002.

3: 0461-2325136

e-mail: secretarial@tmbank.in CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.191/2024-25

21.02.2025

The Manager, National Stock Exchange of India Ltd, Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra - Kurla Complex, Bandra (East), Mumbai - 400 051. The Manager,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street.
Mumbai – 400 001.

Ref: Symbol: TMB / Scrip Code: 543596

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificates

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, our Bank has received intimation from our Registrar and Share Transfer Agent ("RTA"), M/s.MUFG Intime India Private Limited (enclosed herewith) on 21.02.2025, regarding loss of share certificate/s from our shareholder/s, for issue of duplicate share certificate(s) in lieu thereof. The details are given below:

Name of the Shareholder	Folio	Certificate	No of	Distinctive Nos.		
Name of the Shareholder	No.	No.	Shares	From	То	
Radha.K.	15035	18656	1	32526	32526	
		57004	500	30313455	30313954	
Pothiraju S.	35313	67113	2500	76088455	76090954	
Subramanian.V.	3706	50803	500	21483955	21484454	
		7282	1	14207	14207	
Kanagarajan.D.	30478	64360	1000	42087955	42088954	

The claim for issue of duplicate share certificate will be considered by the Committee of Executives, subject to receipt of requisite documents from the shareholder, which needs to be in order and only after compliance of all the regulatory formalities.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary & Compliance Officer

Membership No: ACS 21877

Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 21/02/2025

From: 21/02/2025

To: 21/02/2025

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICA FROM	TE NO.	DISTINCT: FROM	IVE NO.	NO. OF SHARES	REASON
ST802085	21/02/2025	15035	RADHA.K.	18656	18656	32526	32526	1	Lost By Holder
ST802086	21/02/2025	15035	RADHA.K.	57004	57004	30313455	30313954	500	Lost By Holder
ST802087	21/02/2025	35313	POTHIRAJU S.	67113	67113	76088455	76090954	2500	Lost By Holder
ST802088	21/02/2025	3706	SUBRAMANIAN.V.	50803	50803	21483955	21484454	500	Lost By Holder
ST802089	21/02/2025	3706	SUBRAMANIAN.V.	7282	7282	14207	14207	1	Lost By Holder
ST802090	21/02/2025	30478	KANAGARAJAN.D.	64360	64360	42087955	42088954	1000	Lost By Holder
						GRAND	TOTAL	4502	