

Secretarial Section

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

☎: 0461-2325136

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.144/2024-25

16.11.2024

The Manager,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street.
Mumbai – 400 001.

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.

Ref: Symbol: TMB / Scrip Code: 543596

Dear Sir/Madam,

Sub: - Intimation regarding issue of duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish the details of Duplicate Share Certificate(s) issued in lieu of Original Share Certificate(s) which was / were reported lost / torn / mutilated by the shareholder(s) as informed by M/s. Link Intime India Private Limited, our Registrar & Share Transfer Agent:

SI	Name of the Shareholder	Folio No.	No of Shares	Old Certificate No.	Distinctive Nos.		New Certificate No.
					From	To	
1	SELVAN.S.	6812	1	10389	176588	176588	43565
			500	52552	23875455	23875954	
2	SISUBALAN.S.B.	28622	1	32286	44467	44467	43566
			500	63457	39198955	39199454	
3	VALA SUBRAMANIAN.P.	5373	500	51766	22706955	22707454	43567
4	RAJESH J CHANDAN	33655	1	40830	41083	41083	43568
			1		139273	139273	
			1		262083	262083	
			1		262084	262084	
			2	40831	80117	80118	
			2		145308	145309	
			2		219164	219165	
			2		271527	271528	
			1	40832	80386	80386	
			2		35267	35268	
			2		126358	126359	
			3		142791	142793	
			5	40833	196477	196481	
			1		262148	262148	
			12		265683	265694	
			1	40834	262136	262136	
			1	40835	272014	272014	
20000	66035	59152955	59172954				

The Duplicate Share Certificate(s) have been issued on completion of all the required formalities by the shareholder(s).

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Swapnil Yelgaonkar
Company Secretary & Compliance Officer
Membership No: ACS 21877

Form(NO.SH - 2)

Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company:Tamilnad Mercantile Bank Limited

CIN No.:L65110TN1921PLC001908

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of approval of issue of Renewed/ Duplicate share certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	6812	SELVAN.S.	15/11/2024	Equity		10389	1	176588	176588	15/11/2024	Lost By Holder	43565	1	TN800372	Duplicate
2	6812	SELVAN.S.	15/11/2024	Equity		52552	500	23875455	23875954	15/11/2024	Lost By Holder	43565	500	TN800372	Duplicate
3	28622	SISUBALAN.S.B.	15/11/2024	Equity		32286	1	44467	44467	15/11/2024	Lost By Holder	43566	1	TN800373	Duplicate
4	28622	SISUBALAN.S.B.	15/11/2024	Equity		63457	500	39198955	39199454	15/11/2024	Lost By Holder	43566	500	TN800373	Duplicate
5	5373	VALA SUBRAMANIAN.P.	15/11/2024	Equity		51766	500	22706955	22707454	15/11/2024	Lost By Holder	43567	500	TN800374	Duplicate
6	33655	RAJESH J CHANDAN	15/11/2024	Equity		40830	1	41083	41083	15/11/2024	Lost By Holder	43568	1	TN800375	Duplicate
7	33655	RAJESH J CHANDAN	15/11/2024	Equity		40830	1	139273	139273	15/11/2024	Lost By Holder	43568	1	TN800375	Duplicate
8	33655	RAJESH J CHANDAN	15/11/2024	Equity		40830	1	262083	262083	15/11/2024	Lost By Holder	43568	1	TN800375	Duplicate
9	33655	RAJESH J CHANDAN	15/11/2024	Equity		40830	1	262084	262084	15/11/2024	Lost By Holder	43568	1	TN800375	Duplicate
10	33655	RAJESH J CHANDAN	15/11/2024	Equity		40831	2	80117	80118	15/11/2024	Lost By Holder	43568	2	TN800375	Duplicate
11	33655	RAJESH J CHANDAN	15/11/2024	Equity		40831	2	145308	145309	15/11/2024	Lost By Holder	43568	2	TN800375	Duplicate
12	33655	RAJESH J CHANDAN	15/11/2024	Equity		40831	2	219164	219165	15/11/2024	Lost By Holder	43568	2	TN800375	Duplicate
13	33655	RAJESH J CHANDAN	15/11/2024	Equity		40831	2	271527	271528	15/11/2024	Lost By Holder	43568	2	TN800375	Duplicate
14	33655	RAJESH J CHANDAN	15/11/2024	Equity		40832	1	80386	80386	15/11/2024	Lost By Holder	43568	1	TN800375	Duplicate
15	33655	RAJESH J CHANDAN	15/11/2024	Equity		40832	2	35267	35268	15/11/2024	Lost By Holder	43568	2	TN800375	Duplicate
16	33655	RAJESH J CHANDAN	15/11/2024	Equity		40832	2	126358	126359	15/11/2024	Lost By Holder	43568	2	TN800375	Duplicate
17	33655	RAJESH J CHANDAN	15/11/2024	Equity		40832	3	142791	142793	15/11/2024	Lost By Holder	43568	3	TN800375	Duplicate
18	33655	RAJESH J CHANDAN	15/11/2024	Equity		40832	5	196477	196481	15/11/2024	Lost By Holder	43568	5	TN800375	Duplicate
19	33655	RAJESH J CHANDAN	15/11/2024	Equity		40833	1	262148	262148	15/11/2024	Lost By Holder	43568	1	TN800375	Duplicate
20	33655	RAJESH J CHANDAN	15/11/2024	Equity		40833	12	265683	265694	15/11/2024	Lost By Holder	43568	12	TN800375	Duplicate
21	33655	RAJESH J CHANDAN	15/11/2024	Equity		40834	1	262136	262136	15/11/2024	Lost By Holder	43568	1	TN800375	Duplicate
22	33655	RAJESH J CHANDAN	15/11/2024	Equity		40835	1	272014	272014	15/11/2024	Lost By Holder	43568	1	TN800375	Duplicate
23	33655	RAJESH J CHANDAN	15/11/2024	Equity		66035	20000	59152955	59172954	15/11/2024	Lost By Holder	43568	20000	TN800375	Duplicate