

Secretarial Section

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

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.66/2024-25

06.07.2024

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:

Sl	Name of the Shareholder	Folio No.	No of Shares	Old Certificate No.	Distinctive Nos.		New Certificate No.
					From	To	
1	MEENAKSHI.R.	15542	10	19163	195364	195373	43520
			5000	57206	30589955	30594954	
2	MAYALAGU.K.	29436	500	63853	41215455	41215954	43521
3	JOHN CHRISTOPHER	22739	5000	60947	35256955	35261954	43522
4	NAGESWARAN.B.	30690	500	64473	42218955	42219454	43523
5	DEVANTHIRAN.A.	10699	500	54802	26783455	26783954	43524
6	DEVANTHIRAN.A.	18241	500	58548	32214955	32215454	43525
7	NAISADH KUMAR.P.	4036	500	51020	21733455	21733954	43526
8	SUGANTHI.P.	5834	1	9411	144490	144490	43527
			500	51999	23083955	23084454	

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

LINKIntime

[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	15542	MEENAKSHI.R.	05/07/2024	Equity		19163	10	195364	195373	05/07/2024	Lost By Holder	43520	10	TN800333	Duplicate
2	15542	MEENAKSHI.R.	05/07/2024	Equity		57206	5000	30589955	30594954	05/07/2024		43520	5000	TN800333	Duplicate
3	29436	MAYALAGU.K.	05/07/2024	Equity		63853	500	41215455	41215954	05/07/2024	Lost By Holder	43521	500	TN800334	Duplicate
4	22739	JOHN CHRISTOPHER	05/07/2024	Equity		60947	5000	35256955	35261954	05/07/2024	Lost By Holder	43522	5000	TN800335	Duplicate
5	30690	NAGESWARAN.B.	05/07/2024	Equity		64473	500	42218955	42219454	05/07/2024	Lost By Holder	43523	500	TN800336	Duplicate
6	10699	DEVANTHIRAN.A.	05/07/2024	Equity		54802	500	26783455	26783954	05/07/2024	Lost By Holder	43524	500	TN800337	Duplicate
7	18241	DEVENTHIRAN.A.	05/07/2024	Equity		58548	500	32214955	32215454	05/07/2024	Lost By Holder	43525	500	TN800338	Duplicate
8	4036	NAISADH KUMAR.P.	05/07/2024	Equity		51020	500	21733455	21733954	05/07/2024	Lost By Holder	43526	500	TN800339	Duplicate
9	5834	SUGANTHI.P.	05/07/2024	Equity		9411	1	144490	144490	05/07/2024	Lost By Holder	43527	1	TN800340	Duplicate
10	5834	SUGANTHI.P.	05/07/2024	Equity		51999	500	23083955	23084454	05/07/2024	Lost By Holder	43527	500	TN800340	Duplicate