

Secretarial Section

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Thoothukudi – 628 002.

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.176/2024-25

28.01.2025

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	SORIMUTHU.R.	8530	1	12107	220775	220775	43662
			500	53516	25170955	25171454	
2	MOHANA SUNDARI.M.	28104	3	31767	241477	241479	43663
			1500	63256	38965455	38966954	
3	KANDASAMY.T.	23924	1	27556	142726	142726	43664

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	8530	SORIMUTHU.R.	28/01/2025	Equity		12107	1	220775	220775	28/01/2025	Lost By Holder	43662	1	TN800468	Duplicate
2	8530	SORIMUTHU.R.	28/01/2025	Equity		53516	500	25170955	25171454	28/01/2025	Lost By Holder	43662	500	TN800468	Duplicate
3	28104	MOHANA SUNDARI.M.	28/01/2025	Equity		31767	3	241477	241479	28/01/2025	Lost By Holder	43663	3	TN800469	Duplicate
4	28104	MOHANA SUNDARI.M.	28/01/2025	Equity		63256	1500	38965455	38966954	28/01/2025	Lost By Holder	43663	1500	TN800469	Duplicate
5	23924	KANDASAMY.T.	28/01/2025	Equity		27556	1	142726	142726	28/01/2025	Lost By Holder	43664	1	TN800470	Duplicate