

**Secretarial Section**

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.119/2024-25

30.09.2024

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	DHARMARAJ NADAR.Y.	4066	1000	51041	21750455	21751454	43553
2	SAKTHIVEL.P.	17115	1	20736	232622	232622	43554
3			500	57895	31615955	31616454	
4	JANSHI RANI.P.	29978	6	33667	117080	117085	43555

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]

LINKIntime

Name of the Company:Tamilnad Mercantile Bank Limited

CIN No.:L65110TN1921F L6511001500

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	4066	DHARMARAJ NADAR.Y.	30/09/2024	Equity		51041	1000	21750455	21751454	30/09/2024	Lost By Holder	43553	1000	TN800360	Duplicate
2	17115	SAKTHIVEL.P.	30/09/2024	Equity		20736	1	232622	232622	30/09/2024	Lost By Holder	43554	1	TN800361	Duplicate
3	17115	SAKTHIVEL.P.	30/09/2024	Equity		57895	500	31615955	31616454	30/09/2024	Lost By Holder	43554	500	TN800361	Duplicate
4	29978	JANSHI RANI.P.	30/09/2024	Equity		33667	6	117080	117085	30/09/2024	TRANSMISSION	43555	6	TN800362	Duplicate