

Secretarial Section

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

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.109/2024-25

19.09.2024

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	SUBAMATHI. T.	36317	2	40898	60980	60981	43550
			1000	40899	44426455	44427454	43550
2	RATHI MUNISRI. T.	36313	2	40896	60978	60979	43551
			1000	40897	44425455	44426454	43551
3	PATTURAJ.K.	32694	1	37488	201788	201788	43552

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	36317	SUBAMATHI. T.	19/09/2024	Equity		40898	2	60980	60981	19/09/2024	Lost By Holder	43550	2	TN800357	Duplicate
2	36317	SUBAMATHI. T.	19/09/2024	Equity		40899	1000	44426455	44427454	19/09/2024	Lost By Holder	43550	1000	TN800357	Duplicate
3	36313	RATHI MUNISRI. T.	19/09/2024	Equity		40896	2	60978	60979	19/09/2024	Lost By Holder	43551	2	TN800358	Duplicate
4	36313	RATHI MUNISRI. T.	19/09/2024	Equity		40897	1000	44425455	44426454	19/09/2024	Lost By Holder	43551	1000	TN800358	Duplicate
5	32694	PATTURAJ.K.	19/09/2024	Equity		37488	1	201788	201788	19/09/2024	Lost By Holder	43552	1	TN800359	Duplicate