

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.152/2024-25

05.12.2024

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 | RATHNAPANDIAN.D. | 5782 | 1 | 9359 | 79227 | 79227 | 43572 |
| 2 | THANGA MARIAPPAN.A. | 19466 | 1 | 23087 | 26910 | 26910 | 43573 |
| 3 | ROSELIN.J. | 17907 | 1 | 21528 | 53455 | 53455 | 43574 |

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 | 5782 | RATHNAPANDIAN.D. | 05/12/2024 | Equity | | 9359 | 1 | 79227 | 79227 | 05/12/2024 | Transmission | 43572 | 1 | TN800379 | Duplicate |
| 2 | 19466 | THANGA MARIAPPAN.A. | 05/12/2024 | Equity | | 23087 | 1 | 26910 | 26910 | 05/12/2024 | Lost By Holder | 43573 | 1 | TN800380 | Duplicate |
| 3 | 17907 | ROSELIN.J. | 05/12/2024 | Equity | | 21528 | 1 | 53455 | 53455 | 05/12/2024 | Lost By Holder | 43574 | 1 | TN800381 | Duplicate |