

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

The Manager, Bombay Stock Exchange limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai – 400 001.

Ref: Symbol: TMB / Scrip Code: 543596

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.

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	Folio No.	No of Shares	Old Certificate	Distinct	New Certificate	
	Shareholder			No.	From	То	No.
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).

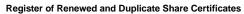
Kindly take the same on record.

Yours faithfully, For Tamilnad Mercantile Bank Limited



Swapnil Yelgaonkar Company Secretary & Compliance Officer Membership No: ACS 21877 05.12.2024

Form(NO.SH - 2)





CIN No.:L65110TN1921PLC001908

[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

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	Distinctiv sha		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	the	Reference to entry in Register of Members	Remarks
									То						
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