

**Secretarial Section**

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.171/2024-25

23.01.2025

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	MURUGESAN.P.	17113	1	20734	232620	232620	43655
			500	57893	31614955	31615454	
2	SIVA NATARAJAN.P.	15182	1	18803	10011	10011	43656
			500	57060	30377455	30377954	
3	SANTHI.P.	15189	1	18810	10018	10018	43657
			500	57066	30380455	30380954	
4	RAJA MUTHAIAH.S.	25640	2	29272	119342	119343	43658
5	CHANDRA GNANA SIRONMANI	35432	5000	67202	76655955	76660954	43659
6	JEYAKAR.A.	5541	10000	51840	22863455	22873454	43660
7	CHINNA SAMY.K.	21186	1000	60173	34108955	34109954	43661

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 Updation	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	17113	MURUGESAN.P.	23/01/2025	Equity		20734	1	232620	232620	23/01/2025	Lost By Holder	43655	1	TN800461	Duplicate
2	17113	MURUGESAN.P.	23/01/2025	Equity		57893	500	31614955	31615454	23/01/2025	Lost By Holder	43655	500	TN800461	Duplicate
3	15182	SIVA NATARAJAN.P.	23/01/2025	Equity		18803	1	10011	10011	23/01/2025	Lost By Holder	43656	1	TN800462	Duplicate
4	15182	SIVA NATARAJAN.P.	23/01/2025	Equity		57060	500	30377455	30377954	23/01/2025	Lost By Holder	43656	500	TN800462	Duplicate
5	15189	SANTHI.P.	23/01/2025	Equity		18810	1	10018	10018	23/01/2025	Lost By Holder	43657	1	TN800463	Duplicate
6	15189	SANTHI.P.	23/01/2025	Equity		57066	500	30380455	30380954	23/01/2025	Lost By Holder	43657	500	TN800463	Duplicate
7	25640	RAJA MUTHAIAH.S.	23/01/2025	Equity	28/11/2007	29272	2	119342	119343	23/01/2025	Lost By Holder	43658	2	TN800464	Duplicate
8	35432	CHANDRA GNANA SIRONMANI	23/01/2025	Equity		67202	5000	76655955	76660954	23/01/2025	Lost By Holder	43659	5000	TN800465	Duplicate
9	5541	JEYAKAR.A.	23/01/2025	Equity		51840	10000	22863455	22873454	23/01/2025	Lost By Holder	43660	10000	TN800466	Duplicate
10	21186	CHINNA SAMY.K.	23/01/2025	Equity		60173	1000	34108955	34109954	23/01/2025	Lost By Holder	43661	1000	TN800467	Duplicate