Secretarial Section

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

2: 0461-2325136

e-mail: secretarial@tmbank.in CIN: L65110TN1921PLC001908 Tamilnad Mercantile Bank Ltd

Be a step ahead in life

Ref.No.TMB.SE.183/2024-25

30.01.2025

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

Ref: Symbol: TMB / Scrip Code: 543596

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificates

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, our Bank has received intimation from our Registrar and Share Transfer Agent ("RTA"), M/s. Link Intime India Private Limited (enclosed herewith) on 30.01.2025, regarding loss of share certificate/s from our shareholder/s, for issue of duplicate share certificate(s) in lieu thereof. The details are given below:

Name of the	Folio No.	Certificate	No of	Distinctive Nos.	
Shareholder	FOIIO NO.	No.	Shares	From	То
JAYA SANKAR.A.	7185	52750	500	24199955	24200454
JEYASANKAR.A.	13286	56167	1000	28588955	28589954
JEYASANKAR A.	25181	62255	500	36966955	36967454
PONNUSAMY.K.	14322	56653	1500	29492455	29493954
VELKANI.S.	12604	16211	1	33638	33638

The claim for issue of duplicate share certificate will be considered by the Committee of Executives, subject to receipt of requisite documents from the shareholder, which needs to be in order and only after compliance of all the regulatory formalities.

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar

Company Secretary & Compliance Officer

Membership No: ACS 21877

Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 30/01/2025

From: 30/01/2025 To: 30/01/2025

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICA ⁻ FROM	TE NO. TO	DISTINCT: FROM	IVE NO. TO	NO. OF SHARES	REASON
ST802032	30/01/2025	7185	JAYA SANKAR.A.	52750	52750	24199955	24200454	500	duplicate cum Tranmsission
ST802034	30/01/2025	13286	JEYASANKAR.A.	56167	56167	28588955	28589954	1000	duplicate cum Tranmsission
ST802036	30/01/2025	25181	JEYASANKAR A.	62255	62255	36966955	36967454	500	duplicate cum Tranmsission
ST802038	30/01/2025	14322	PONNUSAMY.K.	56653	56653	29492455	29493954	1500	Lost By Holder
ST802039	30/01/2025	12604	VELKANI.S.	16211	16211	33638	33638	1	Lost By Holder
						GRANI	TOTAL	3506	