Secretarial Section

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

2: 0461-2325136

e-mail: secretarial@tmbank.in CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.175/2024-25

27.01.2025

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 27.01.2025, 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		No.	Shares	From	То	
MANTHIRAM NADAR.S.	15915	57373	2500	30998955	31001454	
	15864	57342	2500	30964955	30967454	
	20832	59994	2500	33522955	33525454	
MALLIKA.M.	15914	57372	2500	30996455	30998954	
	15916	57374	2500	31001455	31003954	
ANBAZHAGAN.R.	25403	62344	2000	37282455	37284454	
THALA PUSHPAM.A.	25405	62345	500	37284455	37284954	

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 27/01/2025

From: 27/01/2025 To: 27/01/2025

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICA FROM	TE NO. TO	DISTINCT: FROM	IVE NO. TO	NO. OF SHARES	REASON
ST802025	27/01/2025	15915	MANTHIRAM NADAR.S.	57373	57373	30998955	31001454	2500	Lost By Holder
ST802026	27/01/2025	15864	MANTHIRAM NADAR.S.	57342	57342	30964955	30967454	2500	Lost By Holder
ST802027	27/01/2025	20832	MANTHIRAM NADAR.S.	59994	59994	33522955	33525454	2500	Lost By Holder
ST802028	27/01/2025	15914	MALLIKA.M.	57372	57372	30996455	30998954	2500	Lost By Holder
ST802029	27/01/2025	15916	MALLIKA.M.	57374	57374	31001455	31003954	2500	Lost By Holder
ST802030	27/01/2025	25403	ANBAZHAGAN.R.	62344	62344	37282455	37284454	2000	Lost By Holder
ST802031	27/01/2025	25405	THALA PUSHPAM.A.	62345	62345	37284455	37284954	500	Lost By Holder
						GRANI	TOTAL	15000	