

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.133/2024-25

28.10.2024

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	MILLERSON SAMUEL.D.	22664	1	26292	110166	110166	43563
			500	60911	35217955	35218454	
2	SUNDARAVADIVEL.A.	30930	2	34747	242041	242042	43564
			1000	64575	42354955	42355954	

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

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	22664	MILLERSON SAMUEL.D.	28/10/2024	Equity		26292	1	110166	110166	28/10/2024	Lost By Holder	43563	1	TN800370	Duplicate
2	22664	MILLERSON SAMUEL.D.	28/10/2024	Equity		60911	500	35217955	35218454	28/10/2024	Lost By Holder	43563	500	TN800370	Duplicate
3	30930	SUNDARAVADIVEL.A.	28/10/2024	Equity		34747	2	242041	242042	28/10/2024	Lost By Holder	43564	2	TN800371	Duplicate
4	30930	SUNDARAVADIVEL.A.	28/10/2024	Equity		64575	1000	42354955	42355954	28/10/2024	Lost By Holder	43564	1000	TN800371	Duplicate