

Secretarial Section

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CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.34/2023-24



26.05.2023

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

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.

Symbol: TMB

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	DHANDAPANI.S.	14930	2500	56963	30268455	30270954	43412
2	AMIRTHAVALLI.P.	11059	1	14636	254290	254290	43413
3	AMIRTHAVALLI.P.	11059	500	54984	26945955	26946454	
4	PANDIYAN.K.	17884	1	21505	188081	188081	43414
5	PANDIYAN.K.	17884	500	58329	32038455	32038954	
6	VIJAYALAKSHMI.N.	11055	1	14632	254286	254286	43415
7	VIJAYALAKSHMI.N.	11055	500	54981	26944455	26944954	
8	JEYAKUMAR.P.	11054	1	14631	254285	254285	43416
9	JEYAKUMAR.P.	11054	500	54980	26943955	26944454	
10	JEYASATHYA.J.	30404	1000	64328	42045955	42046954	43417

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



Prakash Chandra Panda
Company Secretary and Compliance Officer

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 Issue 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	00014930	DHANDAPANI.S.	26/05/2023	Equity		56963	2500	30268455	30270954	26/05/2023	Lost By Holder	43412	2500	TN800227	Duplicate
2	00011059	AMIRTHAVALLI.P.	26/05/2023	Equity		14636	1	254290	254290	26/05/2023	DECEASED	43413	1	TN800228	Duplicate
3	00011059	AMIRTHAVALLI.P.	26/05/2023	Equity		54984	500	26945955	26946454	26/05/2023	DECEASED	43414	500	TN800228	Duplicate
4	00017884	PANDIYAN.K.	26/05/2023	Equity		21505	1	188081	188081	26/05/2023	Lost By Holder	43414	1	TN800229	Duplicate
5	00017884	PANDIYAN.K.	26/05/2023	Equity		58329	500	32038455	32038954	26/05/2023	Lost By Holder	43415	500	TN800229	Duplicate
6	00011055	VIJAYALAKSHMI.N.	26/05/2023	Equity		14632	1	254286	254286	26/05/2023	Lost By Holder	43415	1	TN800230	Duplicate
7	00011055	VIJAYALAKSHMI.N.	26/05/2023	Equity		54981	500	26944455	26944954	26/05/2023	Lost By Holder	43416	500	TN800230	Duplicate
8	00011054	JEYAKUMAR.P.	26/05/2023	Equity		14631	1	254285	254285	26/05/2023	Lost By Holder	43416	1	TN800231	Duplicate
9	00011054	JEYAKUMAR.P.	26/05/2023	Equity		54980	500	26943955	26944454	26/05/2023	Lost By Holder	43417	500	TN800231	Duplicate
10	00030404	JEYASATHYA.J.	26/05/2023	Equity		64328	1000	42045955	42046954	26/05/2023	Lost By Holder	43417	1000	TN800232	Duplicate