

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.153/2023-24

30.01.2024

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 29.01.2024 and 30.01.2024, 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 Shareholder	Folio No.	Certificate No.	No of Shares	Distinctive Nos.	
				From	To
ROJALI VIOLET.D.	8304	11881	2	199826	199827
PACHAI PANDIAN.T.	24382	61817	1000	36510455	36511454
ROBERTSON.D.	20178	23806	2	80947	80948
		59743	1000	33236955	33237954
ARUNACHALA LINGAM.M.	8890	53741	500	25393955	25394454

The claim for issue of duplicate share certificate will be considered by the Stakeholders Relationship and Capital Planning Committee (SRCPC) of the Board, 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



Prakash Chandra Panda
Company Secretary and Compliance Officer
Membership No: ACS 22585

Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 29/01/2024

From: 29/01/2024 To: 29/01/2024

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON
				FROM	TO	FROM	TO		
ST801364	29/01/2024	8304	ROJALI VIOLET.D.	11881	11881	199826	199827	2	Lost By Holder
GRAND TOTAL								2	

Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 30/01/2024

From: 30/01/2024 To: 30/01/2024

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO. FROM	CERTIFICATE NO. TO	DISTINCTIVE NO. FROM	DISTINCTIVE NO. TO	NO. OF SHARES	REASON
ST801365	30/01/2024	24382	PACHAI PANDIAN.T.	61817	61817	36510455	36511454	1000	Lost By Holder
ST801368	30/01/2024	20178	ROBERTSON.D.	23806	23806	80947	80948	2	Duplicate cum Transmission
ST801369	30/01/2024	20178	ROBERTSON.D.	59743	59743	33236955	33237954	1000	Duplicate cum Transmission
ST801370	30/01/2024	8890	ARUNACHALA LINGAM.M.	53741	53741	25393955	25394454	500	Lost By Holder
GRAND TOTAL								2502	