Secretarial Section

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

窗 0461-2325136

e-mail : <u>secretarial@tmbank.in</u> CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.20/2023-24

The Manager, Bombay Stock Exchange limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai – 400 001. Scrip Code: 543596



27.04.2023

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 loss of share certificate

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 27.04.2023, regarding loss of share certificate/s from our shareholder/s, for issue of duplicate share certificate(s) in lieu thereof. In this regard, the details of which are given below:

Name of the Shareholder	Folio No.	Certificate	No of	Distinctive Nos.	
Name of the Shareholder	FOIIO NO.	No.	Shares	From	То
Pachiappan.P	3984	7560	1	73242	73242
Palaniammal.P	3791	50865	500	21533955	21534454
Ponnaiah.V.A	18821	58908	500	32490455	32490954
Ganesan.R	5577	51859	500	22885955	22886454

The claim for issue of duplicate share certificate will be considered by the Committee of Executives, subject to receipt of required 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

Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 27/04/2023

From: 27/04/2023 To: 27/04/2023

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICAT FROM	TE NO. TO	DISTINCT FROM	EVE NO. TO	NO. OF SHARES	REASON
 ST800940	27/04/2023	00003984	PACHIAPPAN.P.	7560	7560	73242	73242	1	Duplicate cum Transmission
ST800941	27/04/2023	00003791	PALANIAMMAL.P.	50865	50865	21533955	21534454	500	Lost By Holder
ST800942	27/04/2023	00018821	PONNAIAH.V.A.	58908	58908	32490455	32490954	500	Lost By Holder
ST800943	27/04/2023	00005577	GANESAN.R.	51859	51859	22885955	22886454	500	Lost By Holder
						GRANE	D TOTAL	1501	
