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

啻 0461-2325136

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

Ref.No.TMB.SE.51/2023-24

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** The Manager, Bombay Stock Exchange limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai – 400 001. 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 07.07.2023, 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 of	Distinctive Nos.		
Name of the Shareholder		No.	Shares	From	То	
AYYADURAI NADAR.M.	10007	54365	500	26453955	26454454	

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



Prakash Chandra Panda Company Secretary and Compliance Officer



07.07.2023

Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 07/07/2023 From: 07/07/2023 To: 07/07/2023

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICA FROM	TE NO. TO	DISTINCT: FROM	IVE NO. TO	NO. OF SHARES	REASON
ST801032	07/07/2023	10007	AYYADURAI NADAR.M.	54365	54365	26453955	26454454	500	Lost By Holder
						GRANI	TOTAL	 500	