

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.143/2023-24

11.01.2024

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 11.01.2024, 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
PREMALATHA.K.	18543	22164	1	19221	19221
		58720	500	32342955	32343454
JEYARAMAN.M.	11865	15442	2	170195	170196
		55391	1000	27501955	27502954

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 11/01/2024

From: 11/01/2024 To: 11/01/2024

STOP NO.	TRAN DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO. FROM	TO	DISTINCTIVE NO. FROM	TO	NO. OF SHARES	REASON
ST801346	11/01/2024	18543	PREMALATHA.K.	22164	22164	19221	19221	1	Lost By Holder
ST801347	11/01/2024	18543	PREMALATHA.K.	58720	58720	32342955	32343454	500	Lost By Holder
ST801342	11/01/2024	11865	JEYARAMAN.M.	15442	15442	170195	170196	2	Lost By Holder
ST801343	11/01/2024	11865	JEYARAMAN.M.	55391	55391	27501955	27502954	1000	Lost By Holder
GRAND TOTAL								1503	