

Secretarial Section

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Thoothukudi – 628 002.

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.123/2023-24

30.10.2023

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

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.

Ref: Symbol: TMB / Scrip Code: 543596

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	JAI SHANKAR.T.	29991	12	33680	167941	167952	43461
2	VEERAMALLUTHAI.T.	21202	500	60183	34115955	34116454	43462
3	SUBRAMANIAN.P.R.	21440	1	25068	213984	213984	43463

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

Membership No: ACS 22585

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

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 approval of issue of 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	29991	JAI SHANKAR.T.	30/10/2023	Equity		33680	12	167941	167952	30/10/2023	TRANSMISSION PROCEDURE FORWARDED	43461	12	TN800275	Duplicate
2	21202	VEERAMALLUTHAI.T	30/10/2023	Equity		60183	500	34115955	34116454	30/10/2023	Lost By Holder	43462	500	TN800276	Duplicate
3	21440	SUBRAMANIAN.P.R.	30/10/2023	Equity		25068	1	213984	213984	30/10/2023	TRANSMISSION PROCEDURE FORWARDED	43463	1	TN800277	Duplicate