

**Secretarial Section**

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.97/2023-24

21.09.2023

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:

| Sl | Name of the Shareholder | Folio No. | No of Shares | Old Certificate No. | Distinctive Nos. |          | New Certificate No. |
|----|-------------------------|-----------|--------------|---------------------|------------------|----------|---------------------|
|    |                         |           |              |                     | From             | To       |                     |
| 1  | SELVA KUMAR.R.          | 26886     | 500          | 62832               | 38248955         | 38249454 | 43451               |

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      | 26886     | SELVA KUMAR.R.                                                                | 19/09/2023                                                        | Equity          |                                             | 62832                             | 500                                                      | 38248955                  | 38249454 | 19/09/2023                                                        | Lost By Holder                                            | 43451                                                             | 500                                                                | TN800266                                  | Duplicate |