

**Secretarial Section**

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.56/2024-25

24.06.2024

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	SUBBIAH NADAR.A.	19663	500	59439	33001955	33002454	43514
2	THIRUMAGAL.A.	2166	15	3133	188050	188064	43515
3	PREMALATHA.K.	18543	1	22164	19221	19221	43516
			500	58720	32342955	32343454	
4	JOHNSON.J.	24241	1	27873	27461	27461	43517
			500	61728	36441955	36442454	

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**



**Swapnil Yelgaonkar**  
**Compliance Officer**  
**Membership No: ACS 21877**

## 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 Limited

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	19663	SUBBIAH NADAR.A.	24/06/2024	Equity		59439	500	33001955	33002454	24/06/2024	Lost By Holder	43514	500	TN800327	Duplicate
2	2166	THIRUMAGAL.A.	24/06/2024	Equity		3133	15	188050	188064	24/06/2024	Lost By Holder	43515	15	TN800328	Duplicate
3	18543	PREMALATHA.K.	24/06/2024	Equity		22164	1	19221	19221	24/06/2024	Lost By Holder	43516	1	TN800329	Duplicate
4	18543	PREMALATHA.K.	24/06/2024	Equity		58720	500	32342955	32343454	24/06/2024	Lost By Holder	43516	500	TN800329	Duplicate
5	24241	JOHNSON.J.	24/06/2024	Equity		27873	1	27461	27461	24/06/2024	Lost By Holder	43517	1	TN800330	Duplicate
6	24241	JOHNSON.J.	24/06/2024	Equity		61728	500	36441955	36442454	24/06/2024	Lost By Holder	43517	500	TN800330	Duplicate