

**Secretarial Section**

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

☎: 0461-2325136

e-mail : [secretarial@tmbank.in](mailto:secretarial@tmbank.in)

CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.4/2023-24



11.04.2023

The Manager,  
Bombay Stock Exchange limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street.  
Mumbai – 400 001.  
**Scrip Code: 543596**

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**

Dear Sir / Madam,

**Sub: - Compliance Certificate as per provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We attach herewith the compliance certificate issued in terms of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended on March 31, 2023 duly signed by authorized representative of M/s. Link Intime India Private Limited (Registrar and Transfer Agent of the Bank) and the Compliance Officer of the Bank, certifying compliance with the requirements of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Yours faithfully,

**For Tamilnad Mercantile Bank Limited**



**Prakash Chandra Panda**  
**Company Secretary and Compliance Officer**

April 05, 2023

BSE Limited  
Corporate Relationship Department  
1st Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.

National Stock Exchange of India  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (E)  
Mumbai 400 051

Dear Sirs,

**Subject: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

As per the requirement of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Company's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Ltd a Category-I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 1, 2022 to March 31, 2023 (both days inclusive).

Thanking you,

For Tamilnad Mercantile Bank Ltd

PRAKASH  
CHANDRA PANDA

Digitally signed by PRAKASH CHANDRA PANDA  
DN: cn=PRAKASH CHANDRA PANDA,  
serialNumber=c11e4b38349409f5214cc0cf23bb,  
c=IN, o=TAMILNAD MERCANTILE BANK LTD,  
ou=SECRETARIAL,  
cn=PRAKASH CHANDRA PANDA,  
Date: 2023.04.06 16:37:28 +05'30'



Prakash Chandra Panda  
Company Secretary and Compliance Officer

For Link Intime India Pvt Ltd

SELVAKUMAR  
DHANALAKSHMI

Digitally signed by SELVAKUMAR  
DHANALAKSHMI  
Date: 2023.04.06 17:23:18 +05'30'

S Dhanalakshmi  
Head – Coimbatore Branch