

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.156/2023-24

02.02.2024

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 01.02.2024 and 02.02.2024, 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
RAJAKUMAR.T	19428	23049	1	26820	26820
		59298	500	32892455	32892954
MURUGESAN.P.	17113	20734	1	232620	232620
		57893	500	31614955	31615454

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 01/02/2024

From: 01/02/2024 To: 01/02/2024

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON
				FROM	TO	FROM	TO		
ST801371	01/02/2024	19428	RAJAKUMAR.T	23049	23049	26820	26820	1	Lost By Holder
ST801372	01/02/2024	19428	RAJAKUMAR.T	59298	59298	32892455	32892954	500	Lost By Holder
GRAND TOTAL								501	

Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 02/02/2024

From: 02/02/2024 To: 02/02/2024

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON
				FROM	TO	FROM	TO		
ST801373	02/02/2024	17113	MURUGESAN.P.	20734	20734	232620	232620	1	Lost By Holder
ST801374	02/02/2024	17113	MURUGESAN.P.	57893	57893	31614955	31615454	500	Lost By Holder
GRAND TOTAL								501	