

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.58/2024-25

25.06.2024

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 25.06.2024, 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 |
| ANANTHA KUMAR.R. | 29781 | 33470 | 2 | 236812 | 236813 |
| KARTHIK.P. | 22976 | 61085 | 5000 | 35556955 | 35561954 |

The claim for issue of duplicate share certificate will be considered by the Committee of Executives, 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



Swapnil Yelgaonkar

Company Secretary & Compliance Officer

Membership No: ACS 21877

Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 25/06/2024

From: 25/06/2024 To: 25/06/2024

| STOP TRAN NO. | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. | | DISTINCTIVE NO. | | NO. OF SHARES | REASON |
|---------------|----------------|-----------|--------------------|-----------------|-------|-----------------|----------|---------------|----------------|
| | | | | FROM | TO | FROM | TO | | |
| ST801565 | 25/06/2024 | 29781 | ANANTHA KUMAR.R. | 33470 | 33470 | 236812 | 236813 | 2 | Lost By Holder |
| ST801566 | 25/06/2024 | 22976 | KARTHIK.P. | 61085 | 61085 | 35556955 | 35561954 | 5000 | Lost By Holder |

GRAND TOTAL 5002