

**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.77/2022-23



17.03.2023

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: - 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:

S.No	Name of the Shareholder	Folio No.	No of Shares	Old Certificate No.	Distinctive Nos.		New Certificate No.
					From	To	
1	Nagamani Muthuraja. S.	6835	1	10412	176611	176611	43394
2	Nagamani Muthuraja. S.	6835	500	52566	23882455	23882954	43394
3	Ezhilarasi.M.	1531	25	5307	127594	127618	43395
4	Ezhilarasi.M.	1531	25	5307	176789	176813	43395
5	Ezhilarasi.M.	1531	50	5307	219043	219092	43395
6	Ambujam Manoharan	19196	2500	59163	32701455	32703954	43396
7	Ambujam M.	35609	2500	67335	78623455	78625954	43397

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**

## 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 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	6835	NAGAMANI MUTHURAJA. S.	17/03/2023	Equity		10412	1	176611	176611	17/03/2023		43394	1	TN800209	Duplicate
2	6835	NAGAMANI MUTHURAJA. S.	17/03/2023	Equity		52566	500	23882455	23882954	17/03/2023		43394	500	TN800209	Duplicate
3	1531	EZHILARASI.M.	17/03/2023	Equity		5307	25	127594	127618	17/03/2023	Lost By Holder	43395	25	TN800210	Duplicate
4	1531	EZHILARASI.M.	17/03/2023	Equity		5307	25	176789	176813	17/03/2023	Lost By Holder	43395	25	TN800210	Duplicate
5	1531	EZHILARASI.M.	17/03/2023	Equity		5307	50	219043	219092	17/03/2023	Lost By Holder	43395	50	TN800210	Duplicate
6	19196	AMBUJAM MANOHARAN	17/03/2023	Equity		59163	2500	32701455	32703954	17/03/2023	Lost By Holder	43396	2500	TN800211	Duplicate
7	35609	AMBUJAM M.	17/03/2023	Equity		67335	2500	78623455	78625954	17/03/2023	Lost By Holder	43397	2500	TN800212	Duplicate