

**Secretarial Section**

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CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.41/2022-23



07.01.2023

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	SATHIA KUMAR.C.	6088	1	9665	131249	131249	43373
2	SATHIA KUMAR.C.	6088	500	52150	23332455	23332954	43374
3	SAKTHIVEL.S.	14929	2500	56962	30265955	30268454	43375
4	JEYATHILAGAM.T.	17746	500	58234	31969955	31970454	43376

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**

**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.: U65110TN1921PLC001908

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	6088	SATHIA KUMAR.C.	06/01/2023	Equity		9665	1	131249	131249	06/01/2023		43373	1	TN800189	Duplicate
2	6088	SATHIA KUMAR.C.	06/01/2023	Equity		52150	500	23332455	23332954	06/01/2023		43374	500	TN800189	Duplicate
3	14929	SAKTHIVEL.S.	06/01/2023	Equity		56962	2500	30265955	30268454	06/01/2023	Lost By Holder	43375	2500	TN800190	Duplicate
4	17746	JEYATHILAGAM.T.	06/01/2023	Equity		58234	500	31969955	31970454	06/01/2023		43376	500	TN800191	Duplicate