Secretarial Section

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

2: 0461-2325136

e-mail: secretarial@tmbank.in CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.158/2023-24

20.02.2024

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 19.02.2024, 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	Certificate	No of	Distinctive Nos.	
	No.	No.	Shares	From	То
PONNUSAMY.T.	64B	3223	1	16175	16175
ANANDAN.A.	7880	11457	1	175129	175129
		53135	500	24661455	24661954
SUBBIAH NADAR.A.	19663	59439	500	33001955	33002454
JACOB NADAR.J.P.	10286	13863	1	262184	262184

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 19/02/2024 From: 19/02/2024 To: 19/02/2024

STOP TRAN TRANSFER FOLIO SHAREHOLDER'S NAME CERTIFICATE NO. NO. OF TO SHARES NO. DATE. NO. FROM FROM TO ST801392 19/02/2024 64B 3223 3223 16175 16175 1 Lost By PONNUSAMY.T. Holder ST801393 19/02/2024 7880 11457 11457 175129 175129 1 Lost By ANANDAN.A. Holder ST801394 53135 24661455 24661954 19/02/2024 7880 53135 500 Lost By ANANDAN.A. Holder ST801395 19/02/2024 19663 59439 59439 33001955 33002454 500 Lost By SUBBIAH NADAR.A. Holder ST801396 19/02/2024 262184 10286 JACOB NADAR.J.P. 13863 13863 262184 1 Lost By Holder GRAND TOTAL 1003