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.103/2023-24

29.09.2023

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 29.09.2023, 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.		
Name of the Shareholder	No.	No.	Shares	From	То	
MUTHULAKSHMI	36979	23170	1	46478	46478	
WOTHOLARSHIM		59378	500	32961955	32962454	
MOHAN.T.M.	23762	27394	10	41164	41173	
IVIOTIAN. 1.IVI.		61461	5000	36223455	36228454	

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

Prakash Chandra Panda

Company Secretary and Compliance Officer

Membership No: ACS 22585

Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 29/09/2023

From: 29/09/2023 To: 29/09/2023

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICA FROM	TE NO. TO	DISTINCT: FROM	IVE NO.	NO. OF SHARES	REASON
ST801176	29/09/2023	36979	MUTHULAKSHMI	23170	23170	46478	46478	1	Lost By Holder
ST801177	29/09/2023	36979	MUTHULAKSHMI	59378	59378	32961955	32962454	500	Lost By Holder
ST801178	29/09/2023	23762	MOHAN.T.M.	27394	27394	41164	41173	10	Lost By Holder
ST801179	29/09/2023	23762	MOHAN.T.M.	61461	61461	36223455	36228454	5000	Lost By Holder
						GRAND	TOTAL	5511	