

**Secretarial Section**

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.124/2024-25

10.10.2024

The Manager,  
Bombay Stock Exchange limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street.  
Mumbai – 400 001.

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.

**Ref: Symbol: TMB / Scrip Code: 543596**

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:

Sl	Name of the Shareholder	Folio No.	No of Shares	Old Certificate No.	Distinctive Nos.		New Certificate No.
					From	To	
1	KALIDOSS.B.	28582	500	63439	39184955	39185454	43556
2	MARIA JOHNSON.S.	3846	500	50903	21566955	21567454	43557
3	JACOB SUNDARRAJ.J.V.	18492	1	22113	52599	52599	43558
4	JACOB NADAR.J.P.	10286	1	13863	262184	262184	43559
5	ALICE PREMA	11742	1	15319	170063	170063	43560
6			500	55322	27466955	27467454	

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**



**Swapnil Yelgaonkar**

**Company Secretary & Compliance Officer**

**Membership No: ACS 21877**

## 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 approval 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	28582	KALIDOSS.B.	10/10/2024	Equity		63439	500	39184955	39185454	10/10/2024	Lost By Holder	43556	500	TN800363	Duplicate
2	3846	MARIA JOHNSON.S.	10/10/2024	Equity		50903	500	21566955	21567454	10/10/2024	Lost By Holder	43557	500	TN800364	Duplicate
3	18492	JACOB SUNDARRAJ.J.V.	10/10/2024	Equity		22113	1	52599	52599	10/10/2024	TRANSMISSION	43558	1	TN800365	Duplicate
4	10286	JACOB NADAR.J.P.	10/10/2024	Equity		13863	1	262184	262184	10/10/2024	Lost By Holder	43559	1	TN800366	Duplicate
5	11742	ALICE PREMA	10/10/2024	Equity		15319	1	170063	170063	10/10/2024	Lost By Holder	43560	1	TN800367	Duplicate
6	11742	ALICE PREMA	10/10/2024	Equity		55322	500	27466955	27467454	10/10/2024	Lost By Holder	43560	500	TN800367	Duplicate