Secretarial Section

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

图: 0461-2325136

e-mail: secretarial@tmbank.in CIN: L65110TN1921PLC001908 Tamilnad Mercantile Bank Ltd

Be a step ahead in life

Ref.No.TMB.SE.78/2024-25

24.07.2024

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 23.07.2024, 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.	
Name of the Shareholder	No.	No.	Shares	From	То
MURUGAN.M.	20603	59913	500	33439955	33440454

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

Swapnil Yelgaonkar

Company Secretary & Comp

Company Secretary & Compliance Officer

Membership No: ACS 21877

Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 23/07/2024

From: 23/07/2024 To: 23/07/2024

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICA ⁻ FROM	TE NO. TO	DISTINCT: FROM	IVE NO. TO	NO. OF SHARES	REASON
ST801611	23/07/2024	20603	MURUGAN.M.	59913	59913	33439955	33440454	500	Lost By Holder
						GRANE	TOTAL	500	