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.86/2024-25

06.08.2024

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 06.08.2024, 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
SAKTHIVEL.P.	17115	20736	1	232622	232622
SAKTHIVEL.F.	17113	57895	500	31615955	31616454
KARTHIKEYAN.P.	17800	58270	1000	31992955	31993954

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 & Compliance Officer

Membership No: ACS 21877

Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 06/08/2024

From: 06/08/2024 To: 06/08/2024

STOP TRAN	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICAT	TE NO. TO	DISTINCT: FROM	IVE NO.	NO. OF SHARES	REASON
ST801635	06/08/2024	17115	SAKTHIVEL.P.	20736	20736	232622	232622	1	Lost By Holder
ST801636	06/08/2024	17115	SAKTHIVEL.P.	57895	57895	31615955	31616454	500	Lost By Holder
ST801637	06/08/2024	17800	KARTHIKEYAN.P.	58270	58270	31992955	31993954	1000	Lost By Holder
						GRAND TOTAL			