

Secretarial Section

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CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.5/2023-24



11.04.2023

The Manager,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street.
Mumbai – 400 001.
Scrip Code: 543596

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.
Symbol: TMB

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificate

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 11.04.2023, regarding loss of share certificate/s from our shareholder/s, for issue of duplicate share certificate(s) in lieu thereof. In this regard, the details of which are given below:

Name of the Shareholder	Folio No.	Certificate No.	No of Shares	Distinctive Nos.	
				From	To
Vijayalakshmi.N.	00011055	14632	1	254286	254286
Vijayalakshmi.N.	00011055	54981	500	26944455	26944954
Pandiyani.K.	00017884	21505	1	188081	188081
Pandiyani.K.	00017884	58329	500	32038455	32038954

The claim for issue of duplicate share certificate will be considered by the Committee of Executives, subject to receipt of required 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

Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 11/04/2023
From: 11/04/2023 To: 11/04/2023

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON
				FROM	TO	FROM	TO		
ST800896	11/04/2023	00011055	VIJAYALAKSHMI.N.	14632	14632	254286	254286	1	Lost By Holder
ST800897	11/04/2023	00011055	VIJAYALAKSHMI.N.	54981	54981	26944455	26944954	500	Lost By Holder
ST800898	11/04/2023	00017884	PANDIYAN.K.	21505	21505	188081	188081	1	Lost By Holder
ST800899	11/04/2023	00017884	PANDIYAN.K.	58329	58329	32038455	32038954	500	Lost By Holder
GRAND TOTAL								1002	