

**Secretarial Section**

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CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.40/2023-24



16.06.2023

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 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:

SI	Name of the Shareholder	Folio No.	No of Shares	Old Certificate No.	Distinctive Nos.		New Certificate No.
					From	To	
1	KARUPPAIAH.P.	24533	500	61899	36628955	36629454	43418
2	JEYAPPAUL.S.	25053	2	28685	164235	164236	43419
3	JEYAPPAUL.S.	25053	1000	62185	36914955	36915954	
4	KARMEGAM.G.	21792	500	60491	34611455	34611954	43420
5	MAHALINGAM.G.	25694	4	29326	179869	179872	43421
6	PONNU.T.	9416	500	54019	25933455	25933954	43422
7	ADIMOOLAM.G.	31691	500	65016	43875455	43875954	43423

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**



**Prakash Chandra Panda**

**Company Secretary and Compliance Officer**

## 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

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 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	00024533	KARUPPAIAH.P.	16/06/2023	Equity		61899	500	36628955	36629454	16/06/2023	TRANSMISSION PROCEDURE FORWARDED	43418	500	TN800233	Duplicate
2	00025053	JEYAPPAUL.S.	16/06/2023	Equity		28685	2	164235	164236	16/06/2023		43419	2	TN800234	Duplicate
3	00025053	JEYAPPAUL.S.	16/06/2023	Equity		62185	1000	36914955	36915954	16/06/2023		43419	1000	TN800234	Duplicate
4	00021792	KARMEGAM.G.	16/06/2023	Equity		60491	500	34611455	34611954	16/06/2023	TRANSMISSION PROCEDURE FORWARDED	43420	500	TN800235	Duplicate
5	00025694	MAHALINGAM.G.	16/06/2023	Equity		29326	4	179869	179872	16/06/2023		43421	4	TN800236	Duplicate
6	00009416	PONNU.T.	16/06/2023	Equity		54019	500	25933455	25933954	16/06/2023	Lost By Holder	43422	500	TN800237	Duplicate
7	00031691	ADIMOOLAM.G.	16/06/2023	Equity		65016	500	43875455	43875954	16/06/2023	Lost By Holder	43423	500	TN800238	Duplicate