

**Secretarial Section**

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CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.7/2023-24



15.04.2023

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 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	Sivabala Sankara Subbiah.A.	8285	1	11862	199778	199778	43400
2	Sivabala Sankara Subbiah.A.	8285	500	53367	25012455	25012954	43400
3	Sangita Shailesh Shah	36066	500	67703	82411455	82411954	43401

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 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 Updation	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	Remarks
								From	To						
1	00008285	SIVABALA SANKARA SUBBIAH.A.	15/04/2023	Equity		11862	1	199778	199778	15/04/2023	Lost By Holder	43400	1	TN800215	Duplicate
2	00008285	SIVABALA SANKARA SUBBIAH.A.	15/04/2023	Equity		53367	500	25012455	25012954	15/04/2023	Lost By Holder	43400	500	TN800215	Duplicate
3	00036066	SANGITA SHAILESH SHAH	15/04/2023	Equity		67703	500	82411455	82411954	15/04/2023	Lost By Holder	43401	500	TN800216	Duplicate