

**Secretarial Section**

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CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.1/2023-24



06.04.2023

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 05.04.2023 and 06.04.2023, 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
Lakshmi.Y	00008928	12505	404	248485	248888
Lakshmi.Y	00008928	53757	202000	25407455	25609454
Balasubramanian.A.	00006399	52324	500	23524455	23524954
Balasubramanian.A.	00006399	9976	1	170866	170866
Vinayagamoorthis.S.	00019291	22912	2	63873	63874
Vinayagamoorthis.S.	00019291	59218	1000	32744455	32745454

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 05/04/2023

From: 05/04/2023 To: 05/04/2023

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON
				FROM	TO	FROM	TO		
ST800880	05/04/2023	00008928	LAKSHMI.Y.	12505	12505	248485	248888	404	Lost By Holder
ST800881	05/04/2023	00008928	LAKSHMI.Y.	53757	53757	25407455	25609454	202000	Lost By Holder
GRAND TOTAL								202404	

# Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 06/04/2023

From: 06/04/2023 To: 06/04/2023

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF TO SHARES	REASON
				FROM	TO	FROM			
ST800884	06/04/2023	6399	BALASUBRAMANIAN.A.	52324	52324	23524455	23524954	500	Lost By Holder
ST800885	06/04/2023	00006399	BALASUBRAMANIAN.A.	9976	9976	170866	170866	1	Lost By Holder
ST800886	06/04/2023	19291	VINAYAGAMOORTHI.S.	22912	22912	63873	63874	2	Duplicate cum Transmission
ST800887	06/04/2023	00019291	VINAYAGAMOORTHI.S.	59218	59218	32744455	32745454	1000	Duplicate cum Transmission
GRAND TOTAL								1503	