

Secretarial Section

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Thoothukudi – 628 002.

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CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.67/2022-23



17.02.2023

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 an intimation from our Registrar and Share Transfer Agent ("RTA"), M/s. Link Intime India Private Limited (enclosed herewith) on 17.02.2023, 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 |
| SHYAM SUNDER MALANI | 36143 | 67768 | 500 | 82653955 | 82654454 |

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 17/02/2023

From: 17/02/2023 To: 17/02/2023

| STOP NO. | TRAN DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. | | DISTINCTIVE NO. | | NO. OF SHARES | REASON |
|-------------|---------------|--------------|---------------------|-----------------|-------|-----------------|----------|------------------|-------------------|
| | | | | FROM | TO | FROM | TO | | |
| ST800700 | 17/02/2023 | 00036143 | SHYAM SUNDER MALANI | 67768 | 67768 | 82653955 | 82654454 | 500 | Lost By Holder |
| GRAND TOTAL | | | | | | | | 500 | |