

**Secretarial Section**

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.14/2024-25

18.04.2024

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

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.

**Ref: Symbol: TMB / Scrip Code: 543596**

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	JESI ROSE JEYAKANI.M.	12954	1	16561	262560	262560	43496
2	GANESAN.A.	10443	500	54637	26650455	26650954	43497
3	MARIMUTHU.M.M.	25429	2	29061	274158	274159	43498
4	RAM SINGH.R.M.	13026	500	56054	28422455	28422954	43499
5	SULOCHANA.R.	25228	2	28860	105410	105411	43500
			1000	62280	36985955	36986954	
6	JOTHI PANDIYAN.K.	11301	1	14878	219388	219388	43501
			500	55105	27055955	27056454	

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**



**Swapnil Yelgaonkar**

**Compliance Officer**

**Membership No: ACS 21877**

## 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]

LINKIntime

Name of the Company:Tamilnad Mercantile Bank Limited

CIN No.:L65110TN1921PLC001500

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 approval 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	12954	JESI ROSE JEYAKANI.M.	18/04/2024	Equity		16561	1	262560	262560	18/04/2024	TRANSMISSION PROCEDURE FORWARDED	43496	1	TN800310	Duplicate
2	10443	GANESAN.A.	18/04/2024	Equity		54637	500	26650455	26650954	18/04/2024	Lost By Holder	43497	500	TN800311	Duplicate
3	25429	MARIMUTHU.M.M.	18/04/2024	Equity		29061	2	274158	274159	18/04/2024	Lost By Holder	43498	2	TN800312	Duplicate
4	13026	RAM SINGH.R.M.	18/04/2024	Equity		56054	500	28422455	28422954	18/04/2024	Lost By Holder	43499	500	TN800313	Duplicate
5	25228	SULOCHANA.R.	18/04/2024	Equity		28860	2	105410	105411	18/04/2024	Lost By Holder	43500	2	TN800314	Duplicate
6	25228	SULOCHANA.R.	18/04/2024	Equity		62280	1000	36985955	36986954	18/04/2024	Lost By Holder	43500	1000	TN800314	Duplicate
7	11301	JOTHI PANDIYAN.K.	18/04/2024	Equity		14878	1	219388	219388	18/04/2024	Lost By Holder	43501	1	TN800315	Duplicate
8	11301	JOTHI PANDIYAN.K.	18/04/2024	Equity		55105	500	27055955	27056454	18/04/2024	Lost By Holder	43501	500	TN800315	Duplicate