

Secretarial Section

Head Office, 57- V.E. Road,
Thoothukudi – 628 002.

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.114/2023-24

17.10.2023

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.

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

Ref: Symbol: TMB / Scrip Code: 543596

Dear Sir/Madam,

Sub: Intimation regarding loss of share certificates

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 17.10.2023, regarding loss of share certificate/s from our shareholder/s, for issue of duplicate share certificate(s) in lieu thereof. The details are given below:

| Name of the Shareholder | Folio No. | Certificate No. | No of Shares | Distinctive Nos. | |
|-------------------------|-----------|-----------------|--------------|------------------|----------|
| | | | | From | To |
| GANESAN.S.V. | 5411 | 51786 | 6000 | 22727455 | 22733454 |
| MANJULAMMAL.G. | 5410 | 51785 | 6000 | 22721455 | 22727454 |

The claim for issue of duplicate share certificate will be considered by the Committee of Executives, subject to receipt of requisite 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

Membership No: ACS 22585

Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 17/10/2023

From: 17/10/2023 To: 17/10/2023

| STOP NO. | TRAN DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. | | DISTINCTIVE NO. | | NO. OF SHARES | REASON |
|-------------|---------------|--------------|--------------------|-----------------|-------|-----------------|----------|------------------|-------------------|
| | | | | FROM | TO | FROM | TO | | |
| ST801214 | 17/10/2023 | 5411 | GANESAN.S.V. | 51786 | 51786 | 22727455 | 22733454 | 6000 | Lost By Holder |
| ST801215 | 17/10/2023 | 5410 | MANJULAMMAL.G. | 51785 | 51785 | 22721455 | 22727454 | 6000 | Lost By Holder |
| GRAND TOTAL | | | | | | | | 12000 | |