

Secretarial Section

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

☎ 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.71/2023-24



08.08.2023

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:

SI	Name of the Shareholder	Folio No.	No of Shares	Old Certificate No.	Distinctive Nos.		New Certificate No.
					From	To	
1	THILAGAVATHY.N.	9303	1	12880	268553	268553	43441
			500	53962	25871455	25871954	
2	BALASUBRAMANIAN.A	6399	1	9976	170866	170866	43442
			500	52324	23524455	23524954	

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

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 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	00009303	THILAGAVATHY.N.	07/08/2023	Equity		12880	1	268553	268553	07/08/2023	TRANSMISSION PROCEDURE FORWARDED	43441	1	TN800256	Duplicate
2	00009303	THILAGAVATHY.N.	07/08/2023	Equity		53962	500	25871455	25871954	07/08/2023	TRANSMISSION PROCEDURE FORWARDED	43441	500	TN800256	Duplicate
3	00006399	BALASUBRAMANIAN. A.	07/08/2023	Equity		9976	1	170866	170866	07/08/2023	Lost By Holder	43442	1	TN800257	Duplicate
4	00006399	BALASUBRAMANIAN. A.	07/08/2023	Equity	28/11/2007	52324	500	23524455	23524954	07/08/2023	Lost By Holder	43442	500	TN800257	Duplicate