Secretarial Section Head Office, 57- V.E. Road, Thoothukudi – 628 002. Theothukudi – 628 002. Construction of the secretarial (a secretarial (b secretaria))))))))))))



Ref.No.TMB.SE.136/2023-24

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

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

## 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 26.12.2023, 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	Folio No.	Certificate	No of	Distinctive Nos.		
Shareholder	FOIIO NO.	No.	Shares	From	То	
KARTHIKA.S.	27239	62957	2000	38329955	38331954	
AYYAPPAN.S.	27238	62956	2000	38327955	38329954	
NATESA NADAR.D.	25500	62375	500	37311455	37311954	
VARATHARAJAN.R.	23503	27134	2	37610	37611	

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 26.12.2023

## Tamilnad Mercantile Bank Limited



## STOP TRANSFER REGISTER AS ON 26/12/2023

From: 26/12/2023 To: 26/12/2023

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICA FROM	TE NO. TO	DISTINCT: FROM	IVE NO. TO	NO. OF SHARES	REASON
ST801326	26/12/2023	27239	KARTHIKA.S.	62957	62957	38329955	38331954	2000	Lost By Holder
ST801327	26/12/2023	27238	AYYAPPAN.S.	62956	62956	38327955	38329954	2000	Lost By Holder
ST801328	26/12/2023	25500	NATESA NADAR.D.	62375	62375	37311455	37311954	500	Lost By Holder
ST801329	26/12/2023	23503	VARATHARAJAN.R.	27134	27134	37610	37611	2	Lost By Holder
						GRANI	D TOTAL	4502	