Secretarial Section Head Office, 57- V.E. Road, Thoothukudi – 628 002. Thoothukudi – 628 002. Clu: 0461-2325136 e-mail : secretarial@tmbank.in CIN: L65110TN1921PLC001908



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** Tamilnad Mercantile Bank Ltd

10.05.2023

The Manager, Bombay Stock Exchange limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai – 400 001. Scrip Code: 543596

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 intimation from our Registrar and Share Transfer Agent ("RTA"), M/s. Link Intime India Private Limited (enclosed herewith) on 10.05.2023, 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 are given below:

Name of the Shareholder	Folio No.	Certificate	No of	Distinctive Nos.	
Name of the Shareholder		No.	Shares	From	То
GANESAN.K.C.	00019408	23029	1	26797	26797

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

Tamilnad Mercantile Bank Limited							LINK Intime		
			STOP TRANSFER REG From: 10/05/2023	ISTER AS O To: 10/05/2		23		•	
STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICA FROM	TE NO. TO	DISTINCTIVE FROM	NO. TO	NO. OF SHARES	REASON
ST800970	10/05/2023	00019408	GANESAN.K.C.	23029	23029	26797	26797	1	Lost By Holder
						GRAND TO)TAL	1	