

**Secretarial Section**

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.113/2023-24

13.10.2023

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:

Sl	Name of the Shareholder	Folio No.	No of Shares	Old Certificate No.	Distinctive Nos.		New Certificate No.
					From	To	
1	PACHIAPPAN.P	3984	1	7560	73242	73242	43457
2	KARTHIKEYAN.P	31576	1	35806	5735	5735	43458
3	DR.A.FRANCIS ROY	12713	12	16320	155327	155338	43459
			6000	55893	28078955	28084954	
4	JAYAKUMAR DHANASINGH.K	6021	5	9598	131056	131060	43460
			2500	52110	23265955	23268454	

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**

**Membership No: ACS 22585**

## 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 Limited

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 approval 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	00003984	PACHIAPPAN.P.	13/10/2023	Equity		7560	1	73242	73242	13/10/2023	TRANSMISSION PROCEDURE FORWARDED	43457	1	TN800271	Duplicate
2	00031576	KARTHIKEYAN.P.	13/10/2023	Equity		35806	1	5735	5735	13/10/2023	TRANSMISSION PROCEDURE FORWARDED	43458	1	TN800272	Duplicate
3	00012713	DR.A.FRANCIS ROY.	13/10/2023	Equity		16320	12	155327	155338	13/10/2023	Lost By Holder	43459	12	TN800273	Duplicate
4	00012713	DR.A.FRANCIS ROY.	13/10/2023	Equity		55893	6000	28078955	28084954	13/10/2023	Lost By Holder	43459	6000	TN800273	Duplicate
5	00006021	JAYAKUMAR DHANASINGH.K.	13/10/2023	Equity		9598	5	131056	131060	13/10/2023	Lost By Holder	43460	5	TN800274	Duplicate
6	00006021	JAYAKUMAR DHANASINGH.K.	13/10/2023	Equity		52110	2500	23265955	23268454	13/10/2023	Lost By Holder	43460	2500	TN800274	Duplicate