

Secretarial Section

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

☎ 0461-2325136

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CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.65/2023-24



28.07.2023

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

Scrip Code: 543596

Dear Sir/Madam,

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

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	ANTHONY XAVIER.G.	23703	500	61436	36189455	36189954	43435
2	NARAYANAN.G.	23989	1000	61585	36317955	36318954	43436
3	JANARTHANAN.P.	24231	1	27863	27445	27445	43437
			500	61721	36437955	36438454	
4	GANESAN.R.	5577	500	51859	22885955	22886454	43438
5	TARUN TRIPATHI & AKHILESHWARI TRIPATHI	34175	2000	66363	62788455	62790454	43439
6	SHARMILA CHEZHIAN	2428	8	4519	276618	276625	43440
			16		165888	165903	
			83		190685	190767	
			53500	50206	16329455	16382954	

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 Updation	Reasons for issue of Renewed/ Duplicate Share Certificate	of the Renewed/ Duplicate Share Certificate, if	Number of Shares in the Renewed/ Duplicate Share	Reference to entry in Register of Members	Remarks
								From	To						
1	23703	ANTHONY XAVIER.G.	28/07/2023	Equity		61436	500	36189455	36189954	28/07/2023	Lost By Holder	43435	500	TN800250	Duplicate
2	23989	NARAYANAN.G.	28/07/2023	Equity		61585	1000	36317955	36318954	28/07/2023	TRANSMISSION PROCEDURE FORWARDED	43436	1000	TN800251	Duplicate
3	24231	JANARTHANAN.P.	28/07/2023	Equity		27863	1	27445	27445	28/07/2023	TRANSMISSION PROCEDURE FORWARDED	43437	1	TN800252	Duplicate
4	24231	JANARTHANAN.P.	28/07/2023	Equity		61721	500	36437955	36438454	28/07/2023	TRANSMISSION PROCEDURE FORWARDED	43437	500	TN800252	Duplicate
5	5577	GANESAN.R.	28/07/2023	Equity		51859	500	22885955	22886454	28/07/2023	Lost By Holder	43438	500	TN800253	Duplicate
6	34175	TARUN TRIPATHI & AKHILESHWARI TRIPATHI	28/07/2023	Equity		66363	2000	62788455	62790454	28/07/2023	Lost By Holder	43439	2000	TN800254	Duplicate
7	2428	SHARMILA CHEZHIAN	28/07/2023	Equity		4519	8	276618	276625	28/07/2023	Lost By Holder	43440	8	TN800255	Duplicate
8	2428	SHARMILA CHEZHIAN	28/07/2023	Equity		4519	16	165888	165903	28/07/2023	Lost By Holder	43440	16	TN800255	Duplicate
9	2428	SHARMILA CHEZHIAN	28/07/2023	Equity		4519	83	190685	190767	28/07/2023	Lost By Holder	43440	83	TN800255	Duplicate
10	2428	SHARMILA CHEZHIAN	28/07/2023	Equity		50206	53500	16329455	16382954	28/07/2023	Lost By Holder	43440	53500	TN800255	Duplicate