Secretarial Section

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

3: 0461-2325136

e-mail: secretarial@tmbank.in CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.79/2024-25

26.07.2024

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

Ref: Symbol: TMB / Scrip Code: 543596

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 26.07.2024, 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 Shareholder	Folio	Certificate No of		Distinctive Nos.		
Name of the Shareholder	No.	No.	Shares	From	То	
SIVAJI.S.	8018	11595	1	152488	152488	
SIVAJI.S.		53213	500	24768955	24769454	
RAMESH.T.	27815	31478	6	235211	235216	
MARIA JOHNSON.S.	3846	50903	500	21566955	21567454	

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

Swapnil Yelgaonkar

Company Secretary & Compliance Officer

Membership No: ACS 21877

Tamilnad Mercantile Bank Limited LINKIntime



STOP TRANSFER REGISTER AS ON 26/07/2024

From: 26/07/2024 To: 26/07/2024

STOP TRAN	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICA FROM	TE NO. TO	DISTINCT: FROM	IVE NO. TO	NO. OF SHARES	REASON
ST801616	26/07/2024	8018	SIVAJI.S.	11595	11595	152488	152488	1	Duplicate cum Transmission
ST801617	26/07/2024	8018	SIVAJI.S.	53213	53213	24768955	24769454	500	Duplicate cum Transmission
ST801620	26/07/2024	27815	RAMESH.T.	31478	31478	235211	235216	6	Lost By Holder
ST801621	26/07/2024	3846	MARIA JOHNSON.S.	50903	50903	21566955	21567454	500	Lost By Holder
						GRANE	TOTAL	1007	