

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.102/2024-25

31.08.2024

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	RAMAN.S.T.	5172	500	51631	22552955	22553454	43532
2	MURUGESAN.V.	12938	1	16545	261877	261877	43533
			500	56004	28381955	28382454	
3	MURUGAN.M.	20603	500	59913	33439955	33440454	43534
4	ARUNACHALA LINGAM.M.	8890	500	53741	25393955	25394454	43535

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



Swapnil Yelgaonkar

Company Secretary & Compliance Officer

Membership No: ACS 21877

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 issue 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	5172	RAMAN.S.T.	31/08/2024	Equity		51631	500	22552955	22553454	31/08/2024	Lost By Holder	43532	500	TN800345	Duplicate
2	12938	MURUGESAN.V.	31/08/2024	Equity		16545	1	261877	261877	31/08/2024	Lost By Holder	43533	1	TN800346	Duplicate
3	12938	MURUGESAN.V.	31/08/2024	Equity		56004	500	28381955	28382454	31/08/2024	Lost By Holder	43533	500	TN800346	Duplicate
4	20603	MURUGAN.M.	31/08/2024	Equity		59913	500	33439955	33440454	31/08/2024	Lost By Holder	43534	500	TN800347	Duplicate
5	8890	ARUNACHALA LINGAM.M.	31/08/2024	Equity		53741	500	25393955	25394454	31/08/2024	Lost By Holder	43535	500	TN800348	Duplicate