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.65/2024-25

03.07.2024

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 03.07.2024, 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
PRESIDENT/SECRETARY/	29441	33120	5	210379	210383
TREASURER	29441	63857	2500	41219455	41221954
SEENIVASAN.K.A.P.	13037	56062	500	28427455	28427954
JEYAKAR.A.	5541	51840	10000	22863455	22873454
KALIDOSS.B.	28582	63439	500	39184955	39185454
MUTHUKRISHNAN.N.	10267	13844	1	262164	262164
VALA SUBRAMANIAN.P.	5373	51766	500	22706955	22707454
THANGARAJ.P.	29038	63648	500	39615455	39615954
PON RAJ SINGH	29037	63647	500	39614955	39615454

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



STOP TRANSFER REGISTER AS ON 03/07/2024 From: 03/07/2024 To: 03/07/2024

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICA FROM	TE NO.	DISTINCT FROM	IVE NO.	NO. OF SHARES	REASON
ST801576	03/07/2024	29441	PRESIDENT/SECRETAR Y/TREASURER	33120	33120	210379	210383	5	Lost By Holder
ST801577	03/07/2024	29441	PRESIDENT/SECRETAR Y/TREASURER	63857	63857	41219455	41221954	2500	Lost By Holder
ST801578	03/07/2024	13037	SEENIVASAN.K.A.P.	56062	56062	28427455	28427954	500	Lost By Holder
ST801579	03/07/2024	5541	JEYAKAR.A.	51840	51840	22863455	22873454	10000	Lost By Holder
ST801580	03/07/2024	28582	KALIDOSS.B.	63439	63439	39184955	39185454	500	Lost By Holder
ST801581	03/07/2024	10267	MUTHUKRISHNAN.N.	13844	13844	262164	262164	1	Lost By Holder
ST801584	03/07/2024	5373	VALA SUBRAMANIAN.P.	51766	51766	22706955	22707454	500	Lost By Holder
ST801585	03/07/2024	29038	THANGARAJ.P.	63648	63648	39615455	39615954	500	Lost By Holder
ST801586	03/07/2024	29037	PON RAJ SINGH	63647	63647	39614955	39615454	500	Lost By Holder
				GRAND TOTAL		15006			