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.23/2024-25

25.04.2024

Be a step ahead in life

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:

SI	Name of the Shareholder	Folio No.	No of	Old Certificate	Distinct	New Certificate	
			Shares	No.	From	То	No.
1	RM.P.T.EDISON	24915	500	62102	36830455	36830954	43502

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,

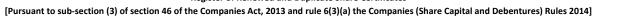
For Tamilnad Mercantile Bank Limited

Swapnil Yelgaonkar Compliance Officer

Membership No: ACS 21877

Form(NO.SH - 2)

Register of Renewed and Duplicate Share Certificates



LINKIntime

Name of the Company:Tamilnad Mercantile Bank Limited										CIN No.:L65110TN1921PLC001908						
		Name of the person(s) to whom Renewed / Duplicate share		Class of	original share	share certificate	Total number of shares in the Original Share			issue of Renewed/ Duplicate share	Reasons for issue of Renewed/ Duplicate Share	Renewed/ Duplicate Share Certificate, if	Number of Shares in the Renewed/ Duplicate Share	Reference to entry in Register of		
S. No.	Folio No.	certificate is issued	certificate	snares	certificate	number	Certificate	Distinctive N		certificate	Certificate	applicable	Certificate	Members	Remarks	
Fi								From	То					-		
1	24915	RM.P.T.EDISON	25/04/2024	Equity		62102	500	36830455	36830954		TRANSMISSIO N PROCEDURE FORWARDED	43502	500	TN800316	Duplicate	