

Secretarial Section

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

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.5/2024-25

06.04.2024

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: - Compliance Certificate as per provisions of Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are attaching the compliance certificate for the financial year ended on March 31, 2024, duly signed by the Compliance Officer of the Bank and the authorized representative of M/s. Link Intime India Private Limited (Registrar and Transfer Agent of the Bank), certifying compliance with the requirements of Regulation 7(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the information on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited



Swapnil Yelgaonkar

Compliance Officer

Membership No: ACS 21877

Secretarial Section
Head Office, 57- V.E. Road,
Thoothukudi – 628 002.
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April 06, 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.

Dear Sir / Madam,

Sub: Compliance Certificate - Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirements of Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that all activities in relation to both physical and electronic share transfer facility are maintained by the Bank's Registrar and Share Transfer Agent, viz., Link Intime India Pvt Limited a Category - I, Registrar & Share Transfer Agent (RTA), registered with the Securities and Exchange Board of India (SEBI) vide Registration Number: INR000004058 during the period April 01, 2023 to March 31, 2024 (both days inclusive).

Thanking you,

For Tamilnad Mercantile Bank Limited

SWAPNIL
ASHOK
YELGAONKAR
Digitally signed by
SWAPNIL ASHOK
YELGAONKAR
Date: 2024.04.06
19:42:30 +05'30'



Swapnil Yelgaonkar
Compliance Officer
Membership No: ACS 21877

For Link Intime India Pvt Ltd

SELVAKUMAR
DHANALAKSHMI
Digitally signed by
SELVAKUMAR
DHANALAKSHMI
Date: 2024.04.06 20:10:51
+05'30'

S. Dhanalakshmi
Head – Coimbatore Branch