Secretarial Section

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

**2**: 0461-2325136

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



Ref.No.TMB.SE.176/2023-24

26.03.2024

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 26.03.2024, 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. |          |
|-------------------------|-------|-------------|--------|------------------|----------|
|                         | No.   | No.         | Shares | From             | То       |
| ROBERT WILSON.C.        | 19021 | 59041       | 500    | 32598955         | 32599454 |
| THANAM.R.               | 8097  | 11674       | 7      | 166063           | 166069   |
|                         |       | 53270       | 3500   | 24860955         | 24864454 |

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

Prakash Chandra Panda
Company Secretary and Compliance Officer
Membership No: ACS 22585

## Tamilnad Mercantile Bank Limited

ST801441

26/03/2024

8097

THANAM.R.



3500 Lost By

Holder

## STOP TRANSFER REGISTER AS ON 26/03/2024 From: 26/03/2024 To: 26/03/2024

STOP TRAN TRANSFER FOLIO SHAREHOLDER'S NAME CERTIFICATE NO. DISTINCTIVE NO. NO. OF REASON TO SHARES NO. DATE. NO. FROM TO FROM ST801439 26/03/2024 19021 59041 59041 32598955 32599454 500 Lost By ROBERT WILSON.C. Holder 7 Lost By ST801440 26/03/2024 8097 11674 11674 166063 166069 THANAM.R. Holder

GRAND TOTAL 4007

53270

53270

24860955 24864454

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