

Secretarial Section

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.180/2023-24

01.04.2024

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: 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 01.04.2024, 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 No.	Certificate No.	No of Shares	Distinctive Nos.	
				From	To
SUBRAMANI.S.	6965	52630	500	23999455	23999954
RAJAM AUTHILIGAM	5413	51788	6000	22739455	22745454
		8990	12	155339	155350

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

Compliance Officer

Membership No: ACS 21877

STOP TRANSFER REGISTER AS ON 01/04/2024

From: 01/04/2024 To: 01/04/2024

STOP TRAN NO.	TRANSFER DATE.	FOLIO NO.	SHAREHOLDER'S NAME	CERTIFICATE NO.		DISTINCTIVE NO.		NO. OF SHARES	REASON
				FROM	TO	FROM	TO		
ST801444	01/04/2024	6965	SUBRAMANI.S.	52630	52630	23999455	23999954	500	Lost By Holder
ST801445	01/04/2024	5413	RAJAM AUTHILIGAM	51788	51788	22739455	22745454	6000	Duplicate cum Transmission
ST801446	01/04/2024	5413	RAJAM AUTHILIGAM	8990	8990	155339	155350	12	Duplicate cum Transmission
GRAND TOTAL								6512	