

Ref.No.TMB.SE.35/2024-25

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 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 17.05.2024, 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 | |
| JOHN SELVANAYAGAM.I. | 30777 | 34466 | 1 | 254958 | 254958 | |
| PRABHU.R.M. | 13025 | 56053 | 500 | 28421955 | 28422454 | |
| SANGU KRISHNAN.K. | 10435 | 54633 | 500 | 26647955 | 26648454 | |
| ASAITHAMBI.R.C. | 3677 | 7253 | 1 | 12905 | 12905 | |

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 17.05.2024

The Manager, Bombay Stock Exchange limited, Phiroze Jeejeebhoy Towers, Dalal Street. Mumbai – 400 001.



Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 17/05/2024 From: 17/05/2024 To: 17/05/2024

| STOP TRAN NO. | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICA FROM | TE NO. TO | DISTINCT: FROM | IVE NO. TO | NO. OF SHARES | REASON |
|------------------|-------------------|--------------|-------------------------|-------------------|--------------|-------------------|---------------|------------------|-------------------------------|
| sт801506 | 17/05/2024 | 30777 | JOHN SELVANAYAGAM.I. | 34466 | 34466 | 254958 | 254958 | 1 | Duplicate cum Transmission |
| ST801510 | 17/05/2024 | 13025 | PRABHU.R.M. | 56053 | 56053 | 28421955 | 28422454 | 500 | Lost By Holder |
| ST801511 | 17/05/2024 | 10435 | SANGU KRISHNAN.K. | 54633 | 54633 | 26647955 | 26648454 | 500 | Lost By Holder |
| ST801512 | 17/05/2024 | 3677 | ASAITHAMBI.R.C. | 7253 | 7253 | 12905 | 12905 | 1 | Lost By Holder |
| | | | | | | GRANI | D TOTAL | 1002 | |