

**Secretarial Section**

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CIN: L65110TN1921PLC001908



Ref.No.TMB.SE.194/2024-25

05.03.2025

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.MUFG Intime India Private Limited (enclosed herewith) on 04.03.2025, 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       |
| Parimala Gandhi.V.      | 22338     | 60775           | 500          | 35099955         | 35100454 |
| Chitrai Pandian         | 5538      | 51838           | 2000         | 22860455         | 22862454 |
| Vijayarajan.K.          | 11839     | 55381           | 500          | 27496955         | 27497454 |
| Vijaykumar.P.           | 18046     | 58423           | 500          | 32106955         | 32107454 |
| Sekar.S.                | 31700     | 65022           | 1000         | 43878455         | 43879454 |
| Jeyamohan.R.            | 24086     | 61634           | 1500         | 36365955         | 36367454 |
| Ganesan.V.              | 22905     | 61041           | 500          | 35349955         | 35350454 |
| Santosh Kumar.M.        | 4747      | 51404           | 500          | 22258455         | 22258954 |
|                         |           | 8324            | 1            | 89483            | 89483    |
| Kamala.A.               | 4070      | 51044           | 500          | 21752455         | 21752954 |
|                         |           | 7646            | 1            | 45609            | 45609    |
| Arjuna Nadar.C.         | 4069      | 51043           | 500          | 21751955         | 21752454 |
|                         |           | 7645            | 1            | 45608            | 45608    |
| Isravel.K.              | 26188     | 62580           | 500          | 37910455         | 37910954 |
| Manimaran.S.            | 19018     | 59038           | 1000         | 32596955         | 32597954 |
| Suresh Kumar.M.         | 22205     | 25833           | 2            | 274307           | 274308   |

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**

**Company Secretary & Compliance Officer**

**Membership No: ACS 21877**

Tamilnad Mercantile Bank Limited



STOP TRANSFER REGISTER AS ON 04/03/2025

From: 04/03/2025 To: 04/03/2025

| STOP TRAN NO. | TRANSFER DATE. | FOLIO NO. | SHAREHOLDER'S NAME | CERTIFICATE NO. |       | DISTINCTIVE NO. |          | NO. OF SHARES | REASON         |
|---------------|----------------|-----------|--------------------|-----------------|-------|-----------------|----------|---------------|----------------|
|               |                |           |                    | FROM            | TO    | FROM            | TO       |               |                |
| ST802096      | 04/03/2025     | 22338     | PARIMALA GANDHI.V. | 60775           | 60775 | 35099955        | 35100454 | 500           | Lost By Holder |
| ST802097      | 04/03/2025     | 5538      | CHITRAI PANDIAN    | 51838           | 51838 | 22860455        | 22862454 | 2000          | Lost By Holder |
| ST802102      | 04/03/2025     | 11839     | VIJAYARAJAN.K.     | 55381           | 55381 | 27496955        | 27497454 | 500           | Lost By Holder |
| ST802103      | 04/03/2025     | 18046     | VIJAYKUMAR.P.      | 58423           | 58423 | 32106955        | 32107454 | 500           | Lost By Holder |
| ST802104      | 04/03/2025     | 31700     | SEKAR.S.           | 65022           | 65022 | 43878455        | 43879454 | 1000          | Lost By Holder |
| ST802105      | 04/03/2025     | 24086     | JEYAMOCHAN.R.      | 61634           | 61634 | 36365955        | 36367454 | 1500          | Lost By Holder |
| ST802106      | 04/03/2025     | 22905     | GANESAN.V.         | 61041           | 61041 | 35349955        | 35350454 | 500           | Lost By Holder |
| ST802107      | 04/03/2025     | 4747      | SANTOSH KUMAR.M.   | 51404           | 51404 | 22258455        | 22258954 | 500           | Lost By Holder |
| ST802108      | 04/03/2025     | 4747      | SANTOSH KUMAR.M.   | 8324            | 8324  | 89483           | 89483    | 1             | Lost By Holder |
| ST802109      | 04/03/2025     | 4070      | KAMALA.A.          | 51044           | 51044 | 21752455        | 21752954 | 500           | Lost By Holder |
| ST802110      | 04/03/2025     | 4070      | KAMALA.A.          | 7646            | 7646  | 45609           | 45609    | 1             | Lost By Holder |
| ST802111      | 04/03/2025     | 4069      | ARJUNA NADAR.C.    | 51043           | 51043 | 21751955        | 21752454 | 500           | Lost By Holder |
| ST802112      | 04/03/2025     | 4069      | ARJUNA NADAR.C.    | 7645            | 7645  | 45608           | 45608    | 1             | Lost By Holder |
| ST802113      | 04/03/2025     | 26188     | ISRAVEL.K.         | 62580           | 62580 | 37910455        | 37910954 | 500           | Lost By Holder |
| ST802114      | 04/03/2025     | 19018     | MANIMARAN.S.       | 59038           | 59038 | 32596955        | 32597954 | 1000          | Lost By Holder |
| ST802115      | 04/03/2025     | 22205     | SURESH KUMAR.M.    | 25833           | 25833 | 274307          | 274308   | 2             | Lost By Holder |
| GRAND TOTAL   |                |           |                    |                 |       |                 |          | 9505          |                |