

Secretarial Section

Head Office, 57- V.E. Road,

Thoothukudi – 628 002.

☎: 0461-2325136

e-mail : secretarial@tmbank.in

CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.60/2022-23



03.02.2023

The Manager,
Bombay Stock Exchange limited,
Phiroze Jeejeebhoy Towers,
Dalal Street.
Mumbai – 400 001.
Scrip Code: 543596

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.
Symbol: TMB

Dear Sir/Madam,

Sub: - Intimation regarding issue of duplicate Share Certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we furnish the details of Duplicate Share Certificate(s) issued in lieu of Original Share Certificate(s) which was / were reported lost / torn / mutilated by the shareholder(s) as informed by M/s. Link Intime India Private Limited, our Registrar & Share Transfer Agent:

S.No	Name of the Shareholder	Folio No.	No of Shares	Old Certificate No.	Distinctive Nos.		New Certificate No.
					From	To	
1	Dharmaraj.C	00023053	1500	61127	35608955	35610454	43377
2	Santhan Nehru Narkilli R	00005240	1	40776	172164	172164	43378
3	Santhan Nehru Narkilli R	00005240	500	51680	22593955	22594454	43378
4	Dr.K.Velusamy	00013923	1000	56452	29223955	29224954	43379
5	Venkatachalam.V.P	00017897	1	21518	53435	53435	43380
6	Venkatachalam.V.P	00017897	500	58336	32042455	32042954	43380
7	Cheirmarajan.T	00028111	1	31774	241487	241487	43381
8	Cheirmarajan.T	00028111	500	63258	38967455	38967954	43381
9	Periya Annan.N	00010257	1	13834	262154	262154	43382
10	Anandan.R	00009467	500	54047	25953455	25953954	43383
11	Thanam Mahalingam.A	00005239	3	8816	172160	172162	43384
12	Thanam Mahalingam.A	00005239	1500	51679	22592455	22593954	43384

The Duplicate Share Certificate(s) have been issued on completion of all the required formalities by the shareholder(s).

Kindly take the same on record.

Yours faithfully,

For Tamilnad Mercantile Bank Limited

PRAKASH
CHANDRA
PANDA

Digitally signed by
PRAKASH CHANDRA
PANDA
Date: 2023.02.03 19:53:30
+05'30'

**Prakash Chandra Panda****Company Secretary and Compliance Officer**

Form(NO.SH - 2)

Register of Renewed and Duplicate Share Certificates



[Pursuant to sub-section (3) of section 46 of the Companies Act, 2013 and rule 6(3)(a) the Companies (Share Capital and Debentures) Rules 2014]

Name of the Company: Tamilnad Mercantile Bank Limited

CIN No.: L65110TN1921PLC001908

S. No.	Folio No.	Name of the person(s) to whom Renewed / Duplicate share certificate is issued	Date of approval of issue of Renewed/ Duplicate share certificate	Class of shares	Date of issue of original share certificate	Original share certificate number	Total number of shares in the Original Share Certificate	Distinctive No. of shares		Date of issue of Renewed/ Duplicate Share Certificate	Reasons for issue of Renewed/ Duplicate Share Certificate	Number of the Renewed/ Duplicate Share Certificate, if applicable	Total Number of Shares in the Renewed/ Duplicate Share Certificate	Reference to entry in Register of Members	Remarks
								From	To						
1	00023053	DHARMARAJ.C.	03/02/2023	Equity		61127	1500	35608955	35610454	03/02/2023	Lost By Holder	43377	1500	TN800192	Duplicate
2	00005240	SANTHAN NEHRU NARKILLI R	03/02/2023	Equity		40776	1	172164	172164	03/02/2023	Lost By Holder	43378	1	TN800193	Duplicate
3	00005240	SANTHAN NEHRU NARKILLI R	03/02/2023	Equity		51680	500	22593955	22594454	03/02/2023	Lost By Holder	43378	500	TN800193	Duplicate
4	00013923	DR.K.VELUSAMY.	03/02/2023	Equity		56452	1000	29223955	29224954	03/02/2023	Lost By Holder	43379	1000	TN800194	Duplicate
5	00017897	VENKATACHALAM.V.P.	03/02/2023	Equity		21518	1	53435	53435	03/02/2023	Lost By Holder	43380	1	TN800195	Duplicate
6	00017897	VENKATACHALAM.V.P.	03/02/2023	Equity		58336	500	32042455	32042954	03/02/2023	Lost By Holder	43380	500	TN800195	Duplicate
7	00028111	CHEIRMARAJAN.T.	03/02/2023	Equity		31774	1	241487	241487	03/02/2023	Lost By Holder	43381	1	TN800196	Duplicate
8	00028111	CHEIRMARAJAN.T.	03/02/2023	Equity		63258	500	38967455	38967954	03/02/2023	Lost By Holder	43381	500	TN800196	Duplicate
9	00010257	PERIYA ANNAN.N.	03/02/2023	Equity		13834	1	262154	262154	03/02/2023	Lost By Holder	43382	1	TN800197	Duplicate
10	00009467	ANANDAN.R.	03/02/2023	Equity		54047	500	25953455	25953954	03/02/2023	Lost By Holder	43383	500	TN800198	Duplicate
11	00005239	THANAM MAHALINGAM.A.	03/02/2023	Equity		8816	3	172160	172162	03/02/2023	Lost By Holder	43384	3	TN800199	Duplicate
12	00005239	THANAM MAHALINGAM.A.	03/02/2023	Equity		51679	1500	22592455	22593954	03/02/2023	Lost By Holder	43384	1500	TN800199	Duplicate