Tamilnad Mercantile Bank Ltd

CIN: L65110TN1921PLC001908
Registered office: 57, V. E. Road, Thoothukudi – 628 002
Phone: 0461-2321932, 2321929 (E)
Website: www.tmb.in | Email: shareholders@tmbank.in

NOTICE TO SHAREHOLDERS

Transfer of Unpaid / Unclaimed dividend and Equity shares to the Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to Section 124(6) of the Companies Act, 2013 ("the Act") read with Investor Education and Protection Fund (IEPF) Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 ("the Rules"), the Bank is required to transfer the shares, in respect of which the dividend remains unpaid or unclaimed for a period of seven consecutive years to the IEPF Account established by the Central Government.

A list of such shareholders, who have not encashed the dividend declared for the financial year 2017-18 (2nd Interim) and all the subsequent dividends declared and paid by the Bank and whose shares are therefore liable for transfer to the IEPF Authority, is displayed on the website of the Bank **https://www.tmb.in pages/Investor-Education-and-protection-fund.**

The Bank had sent individual communication to the concerned shareholders whose unpaid / unclaimed dividend and shares thereon are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim the dividend and shares before the same i transferred to IEPF Account. Shareholders are requested to forward the requisite documents to the Registrar and Transfer Agent (RTA) of our bank, **M/s. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641 028** to claim the dividend and shares thereon. In case the Bank/RTA does not receive any communication from the concerned shareholder on or before **30.07.2025,** the Bank would be transferring the said shares to IEPF Account without further notice in accordance with the requiremen of said Rules.

In this connection, please note the following:

1) **In case the shareholder hold shares in physical form:** Duplicate share certificate(s) will be issued and transferred to IEPF. The original shar certificate(s) registered in the name of the shareholder will stand automatically cancelled and be deemed non-negotiable.
2) **In case the shareholder hold shares in electronic form:** The demat account of the shareholder will be debited for the shares liable for transfer to the IEPF.

We request you to claim the dividends, if any, remaining unclaimed / unpaid by you by making an application immediately to the RTA of our bank.

In the event of a valid claim not received on or before **30.07.2025,** the Bank shall, with a view to comply with the said Act and Rules, transfer the dividend and the shares to the IEPF Authority without any further notice to the shareholders and no liability shall lie against the Bank in respect of the shares so transferred.

The shareholders may note that upon transfer of the shares to IEPF Authority, including all benefits accruing on such shares, if any, the same can be claimed only from the IEPF Authority by making a separate application in the MCA website **(www.mca.gov.in)** in Form IEPF-5 as prescribed under the Rules.

For any information / clarifications on this matter, concerned shareholders may contact our RTA M/s. MUFG Intime India Private Limited (Formerly Link Intim India Private Limited), Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore – 641028, Tel No.: 2314792, 4958995, 2539835 2539836. e-mail: coimbatore@in.mpms.mufg.com

By Order of the Board of Directors
For Tamilnad Mercantile Bank Limited
Sd/-
Swapnil Yelgaonkar
Company Secretary
(Membership No: ACS 21877)

Thoothukudi
April 30, 2025