

NOTICE TO SHAREHOLDERS

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

Notice is hereby given that as per Section 124(6) of the Companies Act, 2013 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 their dividends for seven consecutive years commencing from the dividend declared in bank's AGM dated 29.01.2016 and whose shares are therefore liable for transfer to the IEPF Authority, is displayed on the website of the Bank <https://www.tmb.in/Aboutus/ShareholdersCorner/InvestorEducationandProtectionFund>.

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 it transfers to IEPF Account. Shareholders are requested to forward the requisite documents as mentioned in the said communication to the RTA of our bank, **M/s. Link Intime India Pvt Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore** to claim the dividend and shares thereon. In case the Bank/RTA does not receive any communication from the concerned shareholder on or before 08.03.2023, the Bank would be transferring the said shares to IEPF Account without further notice in accordance with the requirement of said Rules.

The concerned shareholder(s) holding shares in physical form and whose shares are liable to be transferred to the IEPF Authority, may note that upon transfer of shares to IEPF Authority, the original share certificate(s) which are registered in their name will stand automatically cancelled and be deemed non-negotiable.

We request you to claim the dividends if any remaining unclaimed / unpaid by you for the dividend declared in Bank's AGM dated 29.01.2016 onwards by making an application immediately to RTA of our bank.

In case the concerned shareholders do not claim their unclaimed dividends by 8th March, 2023, 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 to the IEPF Authority in Form IEPF-5 as prescribed under the Rules and the same is made available at IEPF website www.iepf.gov.in.

For any information / clarifications on this matter, concerned shareholders may contact our RTA M/s. Link Intime India Pvt Ltd., Surya 35, Mayflower Avenue, Behind Senthil Nagar, Sowripalayam Road, Coimbatore - 641028, Tel No.: 0422-2314792 & 4958995, e-mail: iepf.shares@linkintime.co.in

For Tamilnad Mercantile Bank Ltd
S/d

Prakash Chandra Panda
Company Secretary and Compliance Officer