

Regd Office: Head Office, 57- V.E.Road, Thoothukudi – 628 002

Website : www.tmb.in

Email : shareholders@tmbank.in

CIN : U65110TN1921PLC001908

NOTICE TO SHAREHOLDERS

Sub: Transfer of Unpaid and Unclaimed dividend amount of FY 2012-13 (2nd Interim) and Equity Shares of the Bank, to the Investor Education and Protection Fund (IEPF) Demat Account maintained by IEPF Authority

Dear Member(s),

This is to inform you that pursuant to Section 124(5) of the Companies Act, 2013 (“the Act”), **if a dividend remains unclaimed for a period of seven years then such dividend is required to be transferred to the Investor Education and Protection Fund (IEPF)** established by the Central Government. The Bank already uploaded the details of unclaimed or unpaid dividends on Company's website on www.tmb.in so that the shareholders can check their pending dividend for claiming the same before transfer to IEPF. Accordingly, the following are required to be transferred to IEPF:

Particulars of Transfer to IEPF	Due Date of Transfer to IEPF	Last Date by which claim is to be forwarded to the Company
Unpaid Dividend FY 2012-13 (Interim)	September 22, 2020	On or before September 20, 2020

In terms of Section 124(6) of the Companies Act, 2013 read with Rule 6 of the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, (“The Rules”), **the Bank is mandatorily required to transfer all such shares in respect of which dividend(s) has not been encashed or claimed by the shareholders for 7 (Seven) consecutive years or more, to IEPF Demat Account.**

If you have not claimed your dividend for the last seven consecutive years and the amount(s) are lying unpaid/unclaimed against your folio/ demat account, we request you to submit your claim for the above dividend by sending the following requisite documents to the Bank:

- (i) A formal letter duly signed by all the holders;
- (ii) Self attested copy of PAN Card of all the holders; and
- (iii) Self attested copy of Address Proof and
- (iv) Copy of Cancelled Cheque or Bank Account Details with proof document such as Bank Statement, Passbook etc. of first holder

You are requested to note that if dividend amounts are not claimed within the stipulated time period, **the Bank will be statutorily required to transfer the shares to the IEPF Demat Account by the due date, without any further notice and no liability shall lie against the bank in respect of the shares so transferred,** by following the process as under: -

Duplicate share certificate(s) will be issued and transferred to the IEPF Demat Account. The original share certificate(s) which is registered in your name and is held by you will stand automatically cancelled.

It may also please be noted that all subsequent corporate benefits such as Bonus Shares, Dividend etc. that may accrue in relation to the above shares will also be credited to the said IEPF Demat Account.

Please note that after the transfer of the shares to the IEPF Demat Account, you may claim both the unclaimed dividend amount(s) and the shares from the IEPF Authority, by making an online application in the prescribed Form IEPF-5. The Rules and the application form, as prescribed by the MCA for claiming back the shares/dividend are available on the website i.e. www.iepf.gov.in.

In view of the foregoing, you are requested to write to the Bank so that it should reach us on or before 20.09.2020.

For any communication/clarification, you may contact the Secretarial Section at the following address:

Tamilnad Mercantile Bank Limited,
Head Office, Secretarial Section
No.57, V.E.Road,
Thoothukudi –628002.
Phone: 0461-2325136, 2321932(Extn: 311)
Fax: 0461-2322994
e-mail: shareholders@tmbank.in

Thanking you,

Yours faithfully,

For TAMILNAD MERCANTILE BANK LIMITED

-Sd/-

Prakash Chandra Panda
Company Secretary