
NOTICE

Mandatory Transfer of Equity Shares of the Bank to Investor Education and Protection Fund (IEPF)

Notice is hereby given that pursuant to the provisions of Section 124(6) of the Companies Act, 2013 (Act) read with the Investors Education and Protection Authority (Accounting, Audit, Transfer and Refund) Rules 2016 (the “Rules”), as amended from time to time, the equity shares of the Bank in respect of which the dividend has remained unclaimed / unpaid for a period of seven consecutive years or more are required to be transferred by the Bank to the Demat Account of IEPF Authority.

As per the said rules, the Bank has sent individual notices to the concerned shareholders, who did not claim the dividends for seven consecutive years and whose shares are liable to be transferred to IEPF Account, advising them to claim their unclaimed dividend. A list of such shareholders, who have not encashed their dividends for seven consecutive years and whose shares are therefore liable for transfer to IEPF Account, is displayed on the website of the Bank at http://www.tmb.in/about_shareholders. Shareholders are requested to refer the said website to verify the details of unclaimed dividend and the shares which are liable to be transferred to IEPF Authority.

The concerned shareholders, holding shares in physical form and whose shares are liable to be transferred to IEPF Suspense Account, may note that the Bank would be issuing duplicate share certificate(s) in lieu of the original share certificate(s) held by them for the purpose of transfer of shares to the IEPF Suspense Account as per the said Rules and upon such issue, the original share certificate(s) which registered in their name will stand automatically cancelled and be deemed non-negotiable. The shareholders may further note that the details uploaded by the Bank on its website should be deemed to be adequate notice in respect of issue of the duplicate share certificate(s) by the Bank for the purpose of transfer of shares to the IEPF Suspense Account pursuant to the Rules.

Notice is also hereby given to the shareholders that in case the Bank does not receive any communication from the concerned shareholders on or before 21.12.2018 for claiming the unpaid dividends, the Bank shall with a view to comply with the requirement set out in the Rules proceed to initiate action for transfer of shares to IEPF Account without any further notice.

Please note that no claim shall lie against the Bank in respect of the unclaimed dividend and the shares transferred to IEPF Account. Shareholders can claim shares and dividend transferred to IEPF by complying due procedure given in the Rules, details of which are also available at www.iepf.gov.in.

Secretarial Section

Head Office, 57- V.E.Road
Thoothukudi – 628 002
Phone : 0461- 2323867, 2325831
2321929, 2321932 (Extn. No - 311)

email : shareholders@tmbank.in



Be a step ahead of life
CIN : U65110TN1921PLC001908
ISIN : INE668A01016

In case the shareholders have any queries in the matter, they may contact to the Secretarial Section, Tamilnad Mercantile Bank Ltd., No.57, V.E.Road, Thoothukudi – 628002 or email : shareholders@tmbank.in or call on 0461-2323867 / 2325831/ 2321929 – 932 Extn: 308 / 311.

For Tamilnad Mercantile Bank Limited

Sd/-

Prakash Chandra Panda
Company Secretary

Note: If you opt to open Demat account, please contact our nearest TMB Branches or our DP Cell at Chennai 044 -28130552 // DPS@tmbank.in

www.tmb.in