



## **TAMILNAD MERCANTILE BANK LTD**

**Registered Office:** No.57, V.E.Road, Thoothukudi, 628002.

**CIN :** U65110TN1921PLC001908, **Web:** [www.tmb.in](http://www.tmb.in)

**Email :** [shareholders@tmbank.in](mailto:shareholders@tmbank.in), **Tel:** 0461-2325136

### **NOTICE TO SHAREHOLDERS**

#### **Transfer of Equity shares to the Investor Education and Protection Fund (IEPF) Authority**

Notice is 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 Company 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 and whose shares are therefore liable for transfer to the IEPF Account, is displayed on the website of the Bank <https://www.tmb.in>.

The Bank has sent individual communication to the concerned shareholders whose shares are liable to be transferred to IEPF Account as per the said Rules for taking appropriate action and submitting requisite documents to claim the shares before its credit to IEPF Account. Shareholders are requested to forward the requisite documents as mentioned in said communication to the Secretarial Section of Tamilnad Mercantile Bank Ltd at head office in Thoothukudi to claim the shares. Notice is hereby given that in the absence of receipt of a valid claim by the shareholder, 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 share 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.

In case the concerned shareholders do not claim their unclaimed dividends by 25<sup>th</sup> October, 2017, the Bank shall with a view to comply with the Rules, transfer 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](http://www.iepf.gov.in).

For any information / clarifications on this matter, concerned shareholders may contact Tamilnad Mercantile Bank Ltd, Secretarial Section, Head Office, No.57, V.E.Road, Thoothukudi – 628002, Tel.No: 0461 2325136, e-mail: [shareholders@tmbank.in](mailto:shareholders@tmbank.in).

**Date:** 03.10.2017  
**Place:** Thoothukudi

**For Tamilnad Mercantile Bank Ltd**  
**Prakash Chandra Panda**  
**Company Secretary**  
**ACS:22585**