

Intimation to Shareholders holding shares in physical form

Sub: - Updation of PAN, Nomination, Contact Details, Bank Account Details or Specimen Signature in the Folio(s)

Dear Shareholders,

We would like to bring to your attention that SEBI, vide its circular dated November 03, 2021 (subsequently amended by circulars dated December 14, 2021, March 16, 2023 and November 17, 2023) mandated that, all holders of physical securities in listed companies shall update/furnish the PAN, Nomination, Contact details, Bank A/c details and Specimen signature for their corresponding folio numbers.

Hence, all shareholders who are holding shares in physical form are requested to note the following:

1. In case of non-updation of PAN or Choice of Nomination or Contact Details or Bank Account Details or Specimen Signature in respect of physical folios, dividend shall be paid only through electronic mode with effect from April 01, 2024 upon furnishing all the aforesaid details in entirety.
2. If a shareholder updates the PAN, Choice of Nomination, Contact Details, Bank Account Details and Specimen Signature after April 01, 2024, then the shareholder would receive all the dividends declared during that period {from April 01, 2024 till date of updation} pertaining to the shares held after the said updation automatically.

In view of the above, all shareholders who are holding shares in physical form and not updated the above said details in their folios are requested to update/furnish the same in their folio immediately. The prescribed forms are also available on the website of the Bank at <https://tmb.in/pages/KYC-forms-for-shareholders>. The duly filled and signed forms shall be sent to the Bank's RTA as below:

***M/s.Link Intime India Private Limited,
(Unit: M/s.Tamilnad Mercantile Bank Limited)
Surya 35, Mayflower Avenue, Behind Senthil Nagar,
Sworipalayam Road, Coimbatore-641028, Tamilnadu.
eMail: coimbatore@linkintime.co.in
Tel: 0422-2314792, 45958995***

Your co-operation is highly solicited in this regard.

Swapnil Yelgaonkar
Compliance Officer & Chief Manager
Membership No: ACS 21877