Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)
Regd. Office : 67, Mount Road, Guindy, Chennai 600 032 Phone : (91) (044) 22301094-97, 22354415-16 & 18
Fax : 22350834 & 22354614 Web : www.tnpl.com Email : response@tnpl.co.in, export@tnpl.co.in
TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated : 10/04/2018

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Sub.:Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate from Mr. N. Palaniandavan - Practicing Company Secretary for the half year ended 31st March, 2018 certifying that all certificates have been issued within thirty days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies wherever applicable.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

V. Sivakumar
Company Secretary

N PALANIANDAVAN B Com FCA ACS
COMPANY SECRETARY

2 Mahalingapuram Main Road
(PMK NAGAR) Madras - 600 034
Phone : 044 - 2817 1003

COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the second half of the financial year: 1 October 2017 to 31 March 2018

ISIN : INE107A01015 SCRIP CODE: 531426

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, Files and other documents, relating to **Tamil Nadu Newsprint and Papers Limited**, (the Company) having its Registered Office at 67 Mount Road, Guindy, Chennai 600 032, maintained by their Registrars and Share Transfer Agents viz. **Cameo Corporate Services Limited**, having its office situate at 'Subramanian Building', No.1 Club House Road, Chennai 600 002, pertaining to transfer of equity shares of the Company for the second half of the financial year from **1st October 2017 to 31st March 2018** for the purpose of issuing a Certificate under Clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per the Agreement entered into by **Tamil Nadu Newsprint and Papers Limited with BSE Limited.**

Based on my such examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purposes of certification, I hereby certify that in my opinion and according to the best of my information and belief, the Company, has in relation to the said half financial year, issued all certificates, within the time limit prescribed in the above said Regulations, from the date of lodgment for transfer, transmission, issue of duplicate certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, where ever applicable.

N PALANIANDAVAN

PRACTISING COMPANY SECRETARY

CP No. 5025

A 1240

Dt: 10.4.2018

N PALANIANDAVAN
B.Com FCA ACS
Company Secretary CP 5025
2, Mahalingapuram Main Road
(PMK Nagar) Madras-600 034
Ph 044 28171003