(A Govt. of Tamil Nadu Enterprise)

TNPL - The Corporate Indentity Number: L22121TN1979PLC007799

Date: 3rd August, 2023

То

BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001

ISIN: INE107A01015 BSE Scrip Code: 531426 То

National Stock Exchange of India Limited (NSE) Listing Department

Exchange Plaza, 5th Floor, Plot No. C/1,

 $\hbox{G Block, Bandra Kurla Complex, Bandra (East),}\\$

Mumbai – 400051 NSE Code: TNPL

Dear Sir,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

The Company has received request from investor for issue of duplicate share

is being processed after fulfilling the requirements for issue of duplicate share certificate.

This is for your information and records.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary
ICSI Membership No: A26150
Email Id: anuradha.p@tnpl.co.in

Contact No: 044-22354417

Encl: a/a.

Factory: Kagithapuram - 639 136, karur District, Phone: 04324 - 277001 to 277017 fax: (91) 04324-277025 to 277029

RE: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

From : Komala < komalar@cameoindia.com>

Thu, Aug 03, 2023 04:30 PM

3 attachments

Subject: RE: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE -

INTIMATION TO STOCK EXCHANGE

To: anuradha p <anuradha.p@tnpl.co.in>, Shares Section Corporate-Finance

<shares@tnpl.co.in>

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Dear Sir/Madam,

Please find below the details of request received from your shareholder, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates.

	S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
	1	M OMPRAKASH	4072	39061	52902901	52903000	100	02/08/2023

The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Please note that duplicate share certificate (s) shall be issued only on receipt of complete documents including Form ISR-4 from the shareholder (s) including completion of procedural requirements in this regard to the satisfaction of the RTA and the Company. Duplicate share certificate (s) would be retained at our end and a "Letter of Confirmation" in lieu of physical share certificate (s) will be issued to shareholder.

Regards,

Komala, Sr. Manager Cameo Corporate Services Limited #1 Club House Road, Chennai 600 002 Email: komalar@cameoindia.com Ph: 044-40020735



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3 KB

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261 KB

TAMILNADU NEWSPRINT & PAPER LTD.

Folio Details Pg.No : 1

Folio : 00004072 Name of the Holder : M OMPRAKASH

Holdings : 100

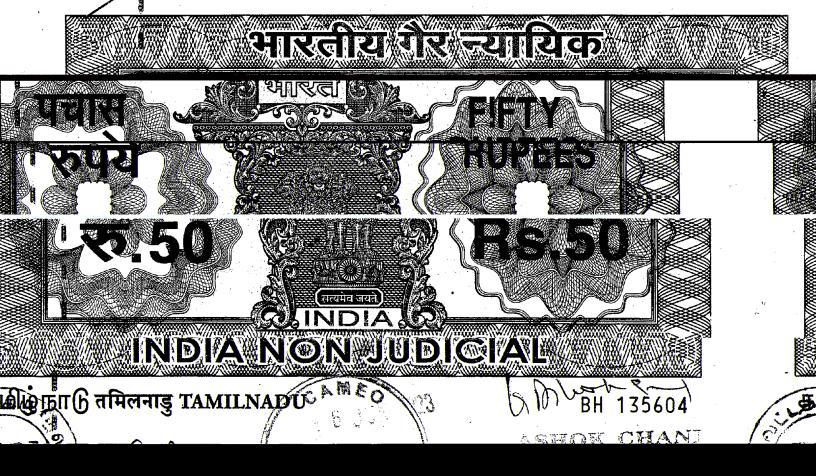
Category : Resident-Ordinary

Joint Holder Name2 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : 11 LLOYDS LANE

ROYAPETAH MADRAS 600014

	Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings				
	52902901	52903000	39061	39061	100				
Tot	al :				100				



- 3. I Omprakash further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
- 4. I Omprakash hereby further swear_/ solemnly declare that if, after the duplicate share certificate(s) is / are issued to us as aforesaid, the original security(ies) certificate(s) is / are at any time subsequently, found, recovered or traced by us or by anyone on our behalf, then, we unconditionally undertake not to deal with the said original share certificate(s) in any manner whatsoever (whether by physical transfer or dematerialization or as security or pledge) and further unconditionally any entate the physical transfer or dematerialization or as security or pledge) and further unconditionally any entate the physical transfer or dematerialization or as security or pledge) and further the physical transfer or dematerialization or as security or pledge) and further the physical transfer or dematerialization or as security or pledge) and further the physical transfer or dematerialization or as security or pledge).
 - 5. I Omprakash am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me/us for my/our failure to promptly surrender the original security (ies) certificate(s), for cancellation and for

Signature of all deponents: X Omprakash

VERIFICATION

We hereby solemnly affirm and state that what is stated herein above is true to our knowledge and nothing has been concealed therein and that we are competent to contract and entitled to rights and benefits of the above mentioned securities.

Deponent(s) (1) Omprakash

Solemnly affirmed at

Chennai

Signature of the Deponent(s): X Omprakash

Signed before me

Place: Chennai Date: 30-06-2023

Signature of Notary with Official Seal of Notary & Regn. No.

M& 246 / 1995

30/06/ 2023

ATTESTED BY ME

T.K. SRINIVASAN, B.A.,B.L.,
ADVOCATE & NOTARY PUBLIC

TR SPINITURE I