(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 E-mail: response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Indentity Number: L22121TN1979PLC007799

20th September, 2024

To **BSE Limited (BSE)** Corporate Relationship Department Phiroze Jeejeebhov Towers 25th Floor, Dalal Street. Mumbai- 400001

ISIN: INE107A01015 BSE Scrip Code: 531426 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 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 letter of confirmation in lieu of duplicate share certificates. The copy of the letter is attached and the issue of letter of confirmation in lieu of duplicate share certificate is being processed after fulfilling the requirements for issue of letter of confirmation in lieu 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 and Compliance Officer ICSI Membership No: A26150

Email Id: anuradha.p@tnpl.co.in Contact No: 044-22354417

Encl: a/a.

9/20/24, 2:49 PM Zimbra

Zimbra anuradha.p@tnpl.co.in

## TNP- REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

From: Dhandapani TC < unit2@cameoindia.com>

Fri, Sep 20, 2024 01:44 PM

Subject: TNP- REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK

3 attachments

EXCHANGE

**To:** anuradha p <anuradha.p@tnpl.co.in>, sathya ananth <sathya.ananth@tnpl.co.in>, cgmf co

<cgmf.co@tnpl.co.in>

Cc: nagaraj@cameoindia.com

\*\* This message originated from outside domain of TNPL. Please do not open attachments or click links unless you recognize the source of this email and know the content is safe. Please always check if the sender's e-mail ID is genuine. Do not go by the display name which can be easily changed. This is to safeguard yourself against phishing attacks \*\*

Dear Sir,

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	MUKUNDRAY M THAKKAR	14082	46902	53687001	53687100	100	19/09/2024

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.

Thanks and Regards

Dhandapani TC Assistant Manager Cameo Corporate Services Limited #1 Club House Road, Chennai 600 002 Email: unit2@cameoindia.com

Ph: 044-40020734



tnp-l-2535\_20240919194917.pdf 79 KB

00014082.PDF 3 KB TAMILNADU NEWSPRINT & PAPER LTD.

Folio Details Pg.No : 1

\_\_\_\_\_

Folio : 00014082

Name of the Holder : MUKUNDRAY M THAKKAR

Holdings : 100

Category : Resident-Ordinary

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

Address Details : C/O MID TOWN SERVICES

NR HOTEL GURUDEV OPP HOTEL AMRUT

PUNJAB KALYAN (W)

421301

Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings
53687001	53687100	46902	46902	100
Total:				100

Mater. 17th Sept., 2004.

Ta

UNIT! THPL UD.

Cameo Corporate Sessices Ud.,
Substantaniam Bldg. 1.
Club House Road,
Chennai - 600 002.



7535

Sub! Issue of Transmission cum duplicate share process.
Respected Modam /Sir,

I am writing this letter in response to the letter received date. 31-08-2024, Refrence No. 162, subject to firmishing of pan and kyc details for the foliono. 14012 in the name of Mukundray M Thalekar.

As the shareholder is expired and I am the only legal heir, his wife Nila M Thakkar.

Iam not able to trace the confinal Share conficate

So hereby request you that please provide

process for Transmission of Share in my name as

well as duplicate share Certificates.

For your refrence along with this lever, 2 am attacking pan card, Andher (and & death certificate of Mr. Mukundray M Thakkar.

Thanking You,

Nila M Thalelour

6/A Punit plot

Near over bridge

Dharampur Road valsad

Gujanat - 396002

9825275360