



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

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

11th July, 2024

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, Mumbai- 400001 ISIN: INE107A01015 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Code: TNPL
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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.

Zimbra

anuradha.p@tnpl.co.in

TNP - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE**From :** Unit2 <unit2@cameoindia.com>

Thu, Jul 11, 2024 12:49 PM

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

5 attachments

To : 'Anuradha Ponraj - Company Secretary' <anuradha.p@tnpl.co.in>, shares@tnpl.co.in**Cc :** 'nagaraj@cameoindia.com', 'priya@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.

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

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	SHYAM SUNDER JOSHI Joint Holder Name1 : ASHOK KUMAR JOSHI	7780	42769	53273701	53273800	100	10/07/2024
2	K A S THIERUMURTHI	11355	52588	54255601	54255700	100	
			52589	54255701	54255800	100	
			52590	54255801	54255900	100	
			52591	54255901	54256000	100	
			52592	54256001	54256100	100	


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,

Shanmugapriya V
Jr. Executive
Cameo Corporate Services Limited
#1 Club House Road, Chennai 600 002
Email: unit2@cameoindia.com
Ph: 044-40020735



 **TNP_00007780.PDF**
4 KB

 **TNP_00011355.PDF**
4 KB

 **tnp-l-2493_20240710191741.pdf**
49 KB

 **TNPDUPC-K-6243.pdf**
478 KB

Folio : 00011355
 Name of the Holder : K A S THIERUMURTHI
 Holdings : 500
 Category : Resident-Ordinary

Joint Holder Name1 :
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : 27 APPACHINAGAR 3RD STREET
 KONGU NAGAR
 TIRUPUR
 641607

Mandate Details :

Bank Slno : 1663
 Ecs No : 641015107
 Ac Type : 10
 Act No : 2415101002195
 Bank Name : CANARA BANK
 Branch Name : TIRUPPUR S M E BRANCH
 Address Details : 40 B KURINJI TOWERS APPACHI NAGAR
 MAIN KONGU NAGAR
 TIRUPPUR
 641607

Frdistno	Todistno	Scertno	Ecrtno Stcode	Holdings
54255601	54255700	52588	52588 01	100
54255701	54255800	52589	52589 01	100
54255801	54255900	52590	52590 01	100
54255901	54256000	52591	52591 01	100
54256001	54256100	52592	52592 01	100
Total :				500

Folio : 00007780
 Name of the Holder : SHYAM SUNDER JOSHI
 Holdings : 100
 Category : Resident-Ordinary

Joint Holder Name1 : ASHOK KUMAR JOSHI
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : LAXMI BHAWAN BAKHARABAD
 CUTTACK
 ORISSA
 753002

Mandate Details :

Bank Slno : 1599
 Ecs No : 753026005
 Ac Type : 10
 Act No : 302002011000221
 Bank Name : UNION BANK OF INDIA
 Branch Name : CDA BIDANASI
 Address Details : CUTTACK
 753014

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
53273701	53273800	42769	42769		100
Total :					100

REQUEST LETTER

Date: 10/07/2024

From,

KAS Thierumurthi
E Block 2E, Cyprus Oaks,
Opp.Kidney Centre, Puliyakulam Road,
Coimbatore South - 641037



To,

Cameo Corporate Services Limited
Subramanian Building,
No.1, Club House Road,
Chennai - 600 002

ISR-R
L-2493

Subject: Request for Duplicate Share Certificate and Updation of KYC Details

Dear Sir/Madam,

I hope this letter finds you well.

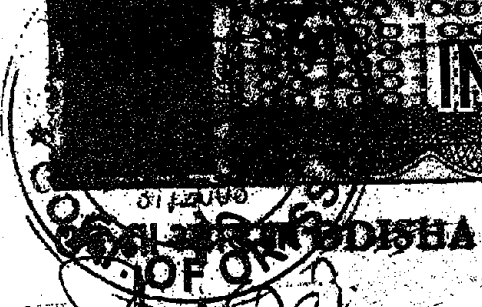
I am writing to request the issuance of a duplicate share certificate for my shares in TNPL Ltd (Folio No:00011355). Unfortunately, my original share certificate has been misplaced/lost, and I need to apply for a duplicate certificate at the earliest.

Additionally, I would like to update my KYC details in your records (documents attached)

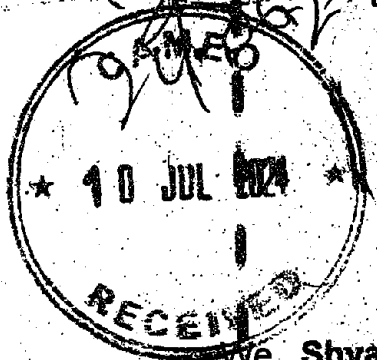
I would appreciate it if you could process these requests at the earliest convenience. Thank you for your assistance in this matter. I look forward to your prompt response.

Yours faithfully,

K. AS [Signature]



S 3938



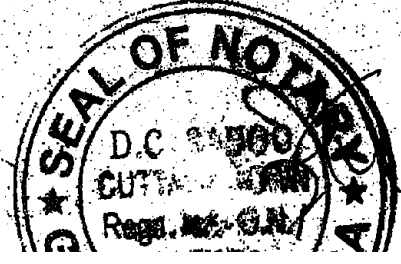
Form - A TNP - DUFC - K - 6243

AFFIDAVIT

For Issurance of duplicate Securites)

We, Shyam Sundar Joshi , Son of Biswanth Joshi and Ashok Kumar Joshi, Son of Biswanath Joshi, residing At- Laxmi Bhawan, Bakhrabad , Pp:Chandinichowk , Dist :Cuttack -753002 having Permannot account No(s) PAN- AATPJ4103A and PAN- AHGPJ8226Q do hereby selmnlly affirm and state on oath as follows :-

- 1. That We , Shyam Sundar Joshi and Ashok Kumar Joshi, (joint shareholders ") hold the following 100 (number of) securities under Folio No. 00007780 in Tamilnadu News Print Paper Limited (name of the company) in our name as joint holder



26/7/24

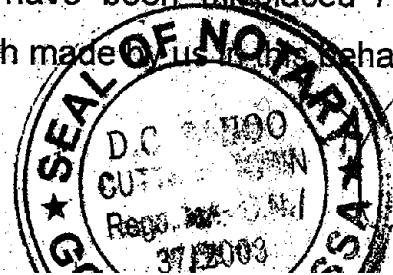


S 405154

-2-

Company name	Folio No	No of securities held	Security Certificate No	Disinctivce Nos	
				From	To
Tamilnadu News Print Paper Limited	00007780	100	42769	53273701	532739800

2. We , Shyam Sundar Joshi and Ashok Kumar Joshi further swear / solemnly declare that / we are applying for issue of duplicate certificate(s) to us on the ground that the original security(ies) certificate(s) have been misplaced / not found by mus, despite a diligent search made by us on their behalf.



Handwritten signature

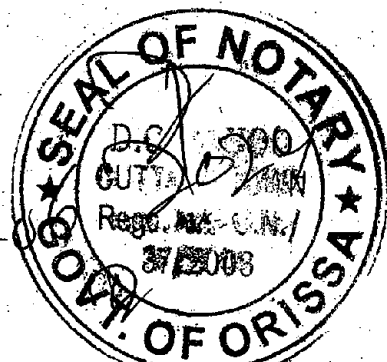
① Shyam Sundar Joshi ② Ashok Kumar Joshi

3. We , **Shyam Sundar Joshi and Ashok Kumar Joshi** further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company ✓
4. We , **Shyam Sundar Joshi and Ashok Kumar Joshi** hereby further swear / solemnly declare that if, after the duplicate share certificate(s) is 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 (whether by physical transfer or dematerialization or as security or pledge) and not to deal with the said original share certificate(s) in any manner whatsoever further unconditionally undertake to promptly surrender the original share certificate(s) to the RTA/Company, for cancellation ✓
5. We , **Shyam Sundar Joshi and Ashok Kumar Joshi** 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 are found, recovered and traced by us and instead of surrendering the same are dealt with by 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 breach of our solemn declaration and undertaking not to deal with the original security (ies) certificate(s) in any manner whatsoever as aforesaid at my/our entire risk as to cost and consequences. ✓

Signature of all deponents

1) *Shyam Sundar Joshi* ✓

2) *Ashok Kumar Joshi* ✓



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) Shyam Sunder Joshi
- (2) Ashok Kumar Joshi

Solemnly affirmed at

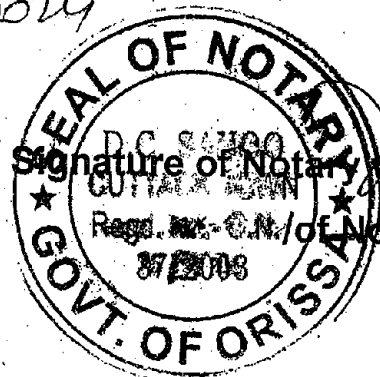
Signature of deponent(s)

- (1) Shyam Sunder Joshi
- (2) Ashok Kumar Joshi

Signed before me

Place : Cuttack

Date : 24.06.2024



24.06.2024
Signature of Notary with Official Seal
D.C. SAHOO
NOTARY
CUTTACK TOWN