



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

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Date: 03rd May, 2024

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy 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 duplicate share certificates. The copy of the letter is attached and the issue of duplicate share certificate 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 and Compliance Officer
ICSI Membership No: A26150
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417

Encl: a/a.

Anuradha Ponraj - Company Secretary

From: Unit2 <unit2@cameoindia.com >
Sent: 03 May 2024 13:45
To: 'Anuradha Ponraj - Company Secretary'; shares@tnpl.co.in
Cc: 'nagaraj@cameoindia.com'; 'priya@cameoindia.com'
Subject: TNP - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE
Attachments: TNP-00013606.PDF; TNP-DUPC-K-6193.pdf

** 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 rec
1	NILESH K DOSSANI	00013606	43550	53351801	53351900	100	02/05/20

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



Folio : 00013606
 Name of the Holder : NILESH K DOSSANI
 Holdings : 100
 Category : Resident-Ordinary

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

Address Details : S-4, NITYANAND APARTMENT
 NR. PRITAMNAGAR AKHADA
 ELLISBRIDGE
 AHMEDABAD
 GUJARAT
 380006

Mandate Details :

Bank Slno : 2126
 Ecs No : 380240084
 Ac Type : 10
 Act No : 00061000362398
 Bank Name : HDFC BANK LTD.
 Branch Name : ASE BRANCH
 Address Details : GF, SHOP NO.11,53 AND 54, KAMDHENU COMPL
 NEAR SAHAJANAND COLLEGE
 PANJRAPOLE, AMBAWADI
 AHMEDABAD, GUJARAT
 380015

Frdistno	Todistno	Scertno	Ecerno Stcode	Holdings
53351801	53351900	43550	43550	100
Total :				100

INDIA NON JUDICIAL
Government of Gujarat



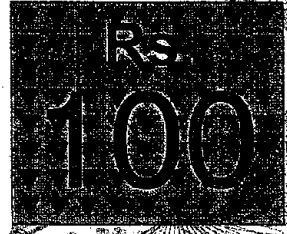
₹100

SERIAL NO...1274.../2024

PRATIMA L. THAKOR
NOTARY
GOVT. OF INDIA



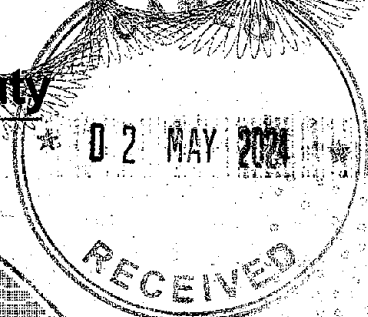
सत्यमेव जयते



₹100 ₹100 ₹100 ₹100

25 APR 2024

Certificate of Stamp Duty



Certificate No. : IN-GJ74691079083353W

Certificate Issued Date : 25-Apr-2024 04:17 PM

Account Reference : IMPACGYACV/gj18023511/ GULBAI TEKRA/ GJ-AH

Unique Doc. Reference : SUBJ/REGD/1802351169888924217670W

Purchased by : NILESH K DOSSANI

Description of Document : Article 4 Affidavit

Description :

Consideration Price (Rs.) : Zero

First Party : NILESH K DOSSANI

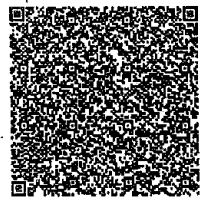
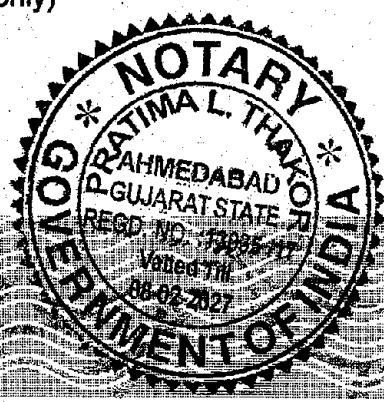
Second Party : NOT APPLICABLE

Stamp Duty Paid By : NILESH K DOSSANI

Stamp Duty Amount(Rs.) : 100
(One Hundred only)



TND-DUPC-K-6193



₹100

IN-GJ74691079083353W

RD 0028538984



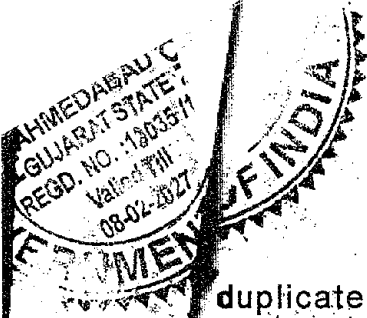
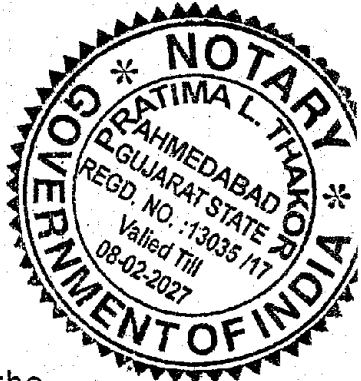
FORM -A
AFFIDAVIT
[For issuance of duplicate securities]

That I/We NILESH K. DOSSANI son KRISHNALAL DOSSANI residing at S-4, Nityanand Appartment, Nr. Pritamnagar Akhada, Ellisbridge, Ahmedabad - 380006 Permanent Account No(s) ABRPD9845Q do hereby solemnly affirm and state on oath as follows.

1. That I/We, NILESH K. DOSSANI ("all the shareholders ") hold the following 100 (number of) securities under Folio No. 00013606 in TAMILNADU NEWSPRINT AND PAPER LTD. (name of the company) in my/ our name as single holder / joint holder:

Sr. No.	Company Name	Certificate No.	Distinctive No.	Folio No.	No. of Securities held
1	TAMILNADU NEWSPRINT AND PAPER LTD.	43550	53351801 to 53351900	00013606	100 FV Rs.10

2. I/We NILESH KRISHNALAL DOSSANI further swear / solemnly declare that I/ we am/are applying for issue of



duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.

3. I/We NILESH KRISHNALAL DOSSANI 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/We NILESH KRISHNALAL DOSSANI 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 undertake to promptly surrender the original share certificate(s) to the RTA / Company, for cancellation.

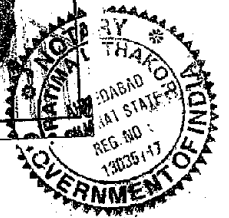
5. I/We NILESH KRISHNALAL DOSSANI am/are making the above solemn declaration on oath with full knowledge of the fact that in the event the original security (ies) certificate(s) issued is /are found, recovered and traced by me/us and instead of surrendering the same is / are dealt with by me/us as aforesaid, 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 breach of my/our



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

✓ N. K. Desai



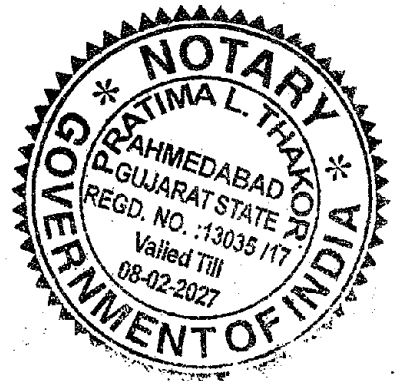
VERIFICATION

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.

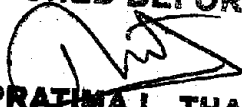
Signature of all deponents

✓ N. K. Desai

PLACE: AHMEDABAD
25/04/2024



**SOLEMNLY AFFIRMED
SIGNED BEFORE ME**



**PRATIMA L. THAKOR
NOTARY
GOVT. OF INDIA**

