



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

21st May, 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 : nagaraj <nagaraj@cameoindia.com> Tue, May 21, 2024 12:34 PM
Subject : TNP - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE 3 attachments
To : 'Anuradha Ponraj - Company Secretary' <anuradha.p@tnpl.co.in>, shares@tnpl.co.in
Cc : unit2@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/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.

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	M KALYANI	00014509	25104	51507201	51507300	100	20/05/2024
			30652	52062001	52062100	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,

Nagaraj

Manager

Cameo Corporate Services Limited

Subramanian Building, #1 Club House Road,

Chennai 600 002

Email: nagaraj@cameoindia.com

Ph: 044-40020735



TNP-00014509.PDF

4 KB

TNP-DUPC-K-6196.pdf

340 KB

Folio : 00014509
 Name of the Holder : M KALYANI
 Holdings : 200
 Category : Resident-Ordinary

Joint Holder Name1 : S MAHALINGAM
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : 48 2ND STREET
 GILL NAGAR CHOOCLAIMEDU
 CHENNAI
 600094

Mandate Details :

Bank Slno : 9
 Ecs No : 600002071
 Ac Type : S
 Act No : 10019
 Bank Name : STATE BANK OF INDIA
 Address Details : GILL NAGAR
 CHENNAI
 600094

Frdistno	Todistno	Scertno	Ecrtno	Stcode	Holdings
51507201	51507300	25104	25104	19	100
52062001	52062100	30652	30652	19	100
Total :					200

भारतीय गैर न्यायिक



INDIA NON JUDICIAL



20/2/2024

தமிழ்நாடு TAMILNADU

M. Kalyani

TNP -
DUDE - K - 6196

FORM -A

AFFIDAVIT

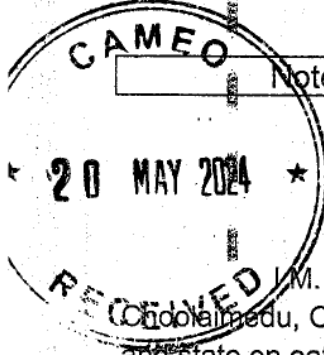
BK 422434

M. PRABHAKARAN
Stamp Vendor

No. 32/5440/25-3/2000
No. 78, Thiruvengadapuram,
Choolaimedu, Chennai - 600 09

[For issuance of duplicate securities]

Note: This affidavit is to be executed in the presence of a Public Notary

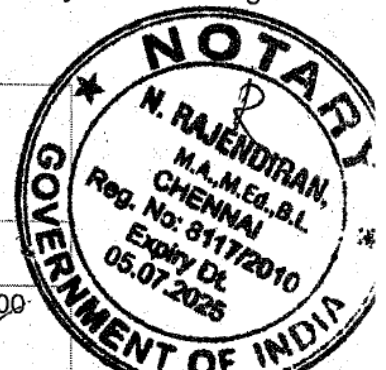


[To be submitted in non-judicial stamp paper of appropriate value]

I, M. Kalyani spouse of S. Mahalingam residing at 14/48, Second Street, Gill Nagar, Choolaimedu, Chennai 60094, having Permanent Account No AKTPM1737B do hereby solemnly affirm and state on oath as follows.

1. That I, M.Kalyani ("all the shareholders ") hold the following 200(number of) securities under Folio no. 00014509 in Tamil Nadu News Print & Paper Limited (name of the company) in my name as single holder :

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
1) Tamil Nadu News Print & Paper	00014509	100	25104	51507201	51507300



00014509	100	30652	52062001	52062100
3)				

2. I M. Kalyani further swear / solemnly declare that I am applying for issue of duplicate certificate(s) to me on the ground that the original security(ies) certificate(s) have been misplaced / not found by me, despite a diligent search made by me in this behalf. ✓
3. I M. Kalyani 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 M.Kalyani 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 M.Kalyani am 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 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 : X 14-Kalyani



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) _____ (2) _____ (3) _____

Solemnly affirmed at _____

Signature of the Deponent(s): X M. Kalpana

Signed before me

Place: _____

Date: _____

X _____

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



N. Rajendiran
N. RAJENDIRAN, M.A., M.Ed., B.L.,
MS No: 1293/1991
ADVOCATE & NOTARY PUBLIC
GOVERNMENT OF INDIA
No. 1, Jothiramalingam II Cross Street,
West Mambalam, Chennai - 600 033
Mobile: 98411-22850