



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

Dated: 10th August, 2022

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

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 record

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

Anuradha Ponraj
Company Secretary

Encl: a/a.

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

From : MANASA <manasa@cameoindia.com> Wed, Aug 10, 2022 01:01 PM
Subject : REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE 3 attachments
To : anuradha p <anuradha.p@tnpl.co.in>, shares@tnpl.co.in
Cc : komalar@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 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	HASMUKH NANALAL JHAVERI JT. HLDR. - HEMANT HASMUKH JHAVERI	00011846	62217	55218501	55218600	100	09/08/2022

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

Manasa
 Asst. Manager (Shares)
 Cameo Corporate Services Limited
 #1 Club House Road, Chennai 600 002
 E – mail: manasa@cameoindia.com
 Ph: 044-40020735



OTHREP1461_98.PDF
4 KB

 **FOLIO - 00011846.pdf**
170 KB

Folio Details

 Folio : 00011846
 Name of the Holder : HASMUKH NANALAL JHAVERI
 Holdings : 100

Joint Holder Name1 : HEMANT HASMUKH JHAVERI
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : 409 STOCK EXCH TOWER
 4TH FLOOR DALAL STREET
 BOMBAY
 400023

Mandate Details :

Bank Slno : 1561
 Ecs No : 400013051
 Ac Type : 10
 Act No : 008620100008010
 Bank Name : BANK OF INDIA
 Branch Name : STOCK EXCHANGE BR
 Address Details : MUMBAI
 MAHARASHTRA
 400023

Frdistno	Todistno	Scertno	Ecerno Stcode	Holdings
55218501	55218600	62217	62217	100
Total :				100

THE KAPOL GO OF BANK LTD
AFIDAVIT FOR DUPLICATE CERTIFICATE
FORT BRANCH

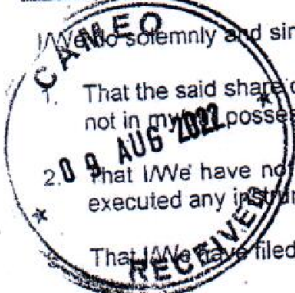
HASMUKH NANALAL JHAVERI
 HEMANT HASMUKH JHAVERI

Stamp Paper No. 10/2689
 10th Aug 2022
 11:53

(AUTHORISED SIGNATORY)

I/We 1 resident at 7, PREM COURT, 2ND FLR, J. TATARD, CHURCHGATE, MUMBAI - 400 020 am/are Shareholder(s) of TAMILNADU NEWSPRINT & PAPER LTD and hold equity shares of the face value of Rs. 1- each as per the details given below:

Folio No.	No. of Shares held	Certificate No. (s)	Distinctive No. (S)
00011846	100	62217	55218501-55218600



H. Jhaвери

Hemant Jhaveri

I/We solemnly and sincerely swear and state as under:
 That the said share certificate(s) covering the said share has/have been lost/misplaced/not received and it is/they are not in my/our possession.
 That I/We have not transferred the said share(s) or any of them in favour of any other person and I/We have not executed any instrument of transfer for said shares in favour of any person.
 That I/We have filed a request to the (Company name) to issue duplicate certificate(s) for the said shares.

Name(s) and address of shareholder(s)
 HASMUKH NANALAL JHAVERI
 HEMANT HASMUKH JHAVERI
 7, PREM COURT, 2ND FLR, J. TATARD,
 CHURCHGATE, MUMBAI - 400 020

K-5559

Signature(s) of Shareholder(s)
H. Jhaveri
Hemant Jhaveri

VERIFICATION

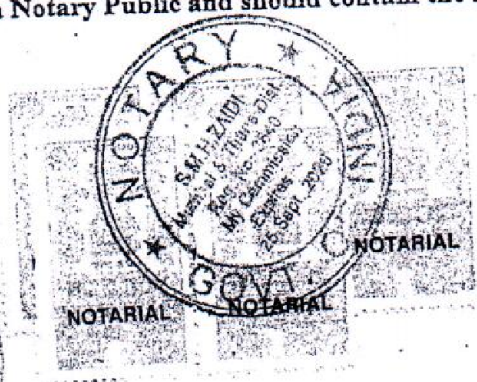
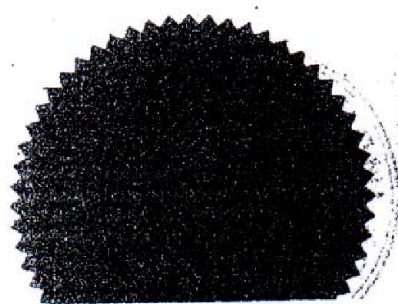
I/We solemnly verify that the stated above are true and that nothing material has been concealed.

Name(s) and address of shareholder(s)
 HASMUKH NANALAL JHAVERI
 HEMANT HASMUKH JHAVERI
 7, PREM COURT, 2ND FLR, J. TATARD,
 CHURCHGATE, MUMBAI - 400 020



Signature(s) of Shareholder(s)
H. Jhaveri
Hemant Jhaveri

The affidavit should be verified in the presence of first class Magistrate or a Notary Public. In the event of verification in the presence of a Notary Public and should contain the Notary Stamp.



BEFORE ME
 S. M. H. ZAIDI
 NOTARY
 Government of India
 Mumbai & Thane Dist.

S. M. H. ZAIDI
 Advocate & Notary
 Govt. of India Navi Mumbai & Thane
 Esplanade Court
 Ground Floor, Mahapalika Marg
 400 014