

## **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 Indentity Number : L22121TN1979PLC007799

Date: 5<sup>th</sup> January, 2023

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

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 ICSI Membership No: A26150 Email Id: anuradha.p@tnpl.co.in Contact No: 044-22354417

Encl: a/a.

Factory : Kagithapuram - 639 136, karur District, Phone : 04324 - 277001 to 277017 fax : (91) 04324-277025 to 277029

## **TNPL** - Maker of bagasse based eco-friendly paper

## TAMILNADU NEWSPRINT & PAPER LTD. Folio Details

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Pg.No : 1

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| Name of the Holder<br>Holdings                                 | : | 00014752<br>SHAILESH JAYANTILAL SHAH<br>1200<br>Resident-Ordinary             |
|----------------------------------------------------------------|---|-------------------------------------------------------------------------------|
| Joint Holder Namel<br>Joint Holder Name2<br>Joint Holder Name3 | : | MANISHA SHAILESH SHAH                                                         |
| Address Details                                                | : | 2 PUSHPAMALA OPP C B I<br>NR VIJAY CORNER, NAVRANGPURA<br>AHMEDABAD<br>380009 |
| Mandate Details                                                | : |                                                                               |
| Bank Slno<br>Ecs No<br>Ac Type                                 | : | 1710<br>380016013<br>10                                                       |
| Act No                                                         | - | 1002715942                                                                    |
| Bank Name                                                      | : | CENTRAL BANK OF INDIA                                                         |
| Branch Name                                                    | : | H L COMMERCE COLLEGE AREA BR                                                  |
| Address Details                                                | : | AHMEDABAD<br>380009                                                           |

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| Frdistno | Todistno | Scertno | Ecertno | Stcode | Holding |
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| 24672201 | 24672300 | 2275    | 2275    | 01     | 10      |
| 24672901 | 24673000 | 2282    | 2282    | 01     | 10      |
| 24673001 | 24673100 | 2283    | 2283    | 01     | 10      |
| 58136301 | 58136400 | 91395   | 91395   | 01     | 10      |
| 58136401 | 58136500 | 91396   | 91396   | 01     | 10      |
| 58136501 | 58136600 | 91397   | 91397   | 01     | 10      |
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                                                                | Company<br>Name                                                                                                                                                                                                            | Folio No.                                                                                                                         | No. of<br>securities<br>held                                                                      | Security<br>Certificate<br>No.                                                                                                                                              | Distinctive N                                                                                                                                                                                                                                                                                                       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| and a contract of the following the state of       | ASHA H.<br>BRAHMBHATT<br>AHMEDABAD                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                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                 | ASHA H.<br>BRAHMBHATT<br>GUJARAT STATE<br>Expity dt.<br>B-4-2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Name<br>1) TNPL<br>2)<br>3)<br>I/WeSHAILE                                                                                                                                                                                  | 00014752<br>234 JATA                                                                                                              | securities<br>held<br>100,<br>200<br>800                                                          | Certificate<br>No.<br>225<br>2275<br>2282-83<br>91395-9140<br>£ MANIGR                                                                                                      | From<br>24467201<br>24672201<br>24672901<br>24672901<br>25136301                                                                                                                                                                                                                                                    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                                                     | ASHA H.<br>BRAHMBHATT<br>GUJARAT STATE<br>Expity dt.<br>B-4-2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Name          1)       TNPL         2)                                                                                                                                                                                     | ooolu <sub>152</sub><br><u>عدیں عمر A</u><br>further swear                                                                        | securities<br>held<br>100,<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200         | Certificate<br>No.<br>225<br>2275<br>2282-83<br>91395-9140<br>4 MANUM                                                                                                       | From<br>24467201<br>24672201<br>24672901<br>2<br>58136301<br>51011434<br>am/are applyir                                                                                                                                                                                         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                                                     | ASHA H.<br>BRAHMBHATT<br>GUJARAT STATE<br>Expity dt.<br>B-4-2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Name          1)       TNPL         2)          3)          IMWe       SHAILS                                                                                                                                              | ooolu <sub>152</sub><br><u>عدیہ ع</u> م <u>ر</u><br><u>su</u> عم <u>ر</u><br>further swear<br>cate certificate<br>ertificate(s) h | securities<br>held<br>100,<br>100,<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200 | Certificate<br>No.<br>225<br>2275<br>2282-83<br>q1395-9140<br>201395-9140<br>clare that I/ we<br>s on the groun<br>misplaced / no                                           | From<br>24467201<br>24672201<br>24672901<br>24672901<br>258136301<br>58136301<br>58136301<br>am/are applyind that the or                                                                                                                                                        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                                                     | ASHA H.<br>BRAHMBHATT<br>GUJARAT STATE<br>Expiny dt.<br>BA-2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Name          1)       TNPL         2)          3)          I/We       SHALLS         SHALLS          issue of duplic       security(ies) condespite a dilige                                                              | 254 JATA<br>further swear<br>cate certificate<br>ertificate(s) h<br>ent search ma                                                 | securities<br>held<br>100,<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200         | Certificate<br>No.<br>225<br>225<br>2275<br>2282-83<br>91395-9140<br>clare that I/ we<br>s on the groun<br>misplaced / no<br>this behalf                                    | From<br>24467201<br>24672201<br>24672901<br>24672901<br>25136301<br>51812434<br>am/are applyind that the or<br>of found by m                                                                                                                                                    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                                                                                                    | Name          1)       TNPL         2)          3)          I/We                                                                                                                                                           | 00014152<br>2347A<br>further swear<br>cate certificate<br>ertificate(s) fr<br>int search man<br>2311 JA74                         | securities<br>held<br>100,<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200         | Certificate<br>No.<br>225<br>2275<br>2282-83<br>q1395-9140<br>4 MANIST<br>clare that I/ we<br>s on the groun<br>misplaced / no<br>this behalf                               | From<br>24467201<br>24672201<br>24672201<br>24672901<br>25136301<br>58136301<br>58136301<br>am/are applyind that the or<br>of found by m                                                                                                                                        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From<br>24467201<br>24672201<br>24672201<br>24672901<br>258136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>5813600<br>5813600<br>5813600<br>5813600<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000<br>581360000<br>581360000<br>581360000<br>58136000000<br>58136000000000000000000000000000000000000 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                                                     | ASHA H.<br>BRAHMBHATT<br>GUJARAT STATE<br>Expiny dt.<br>BA-2023                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                | Name          1)       TNPL         2)          3)          I/WeSHALL          issue of duplia          security(ies)          despite a dilige          I/WeSHALL          security(ies)          I/WeSHALL          ShAH | 00014152<br>2347A<br>further swear<br>cate certificate<br>ertificate(s) from the search many<br>2310 JA-74<br>_ further swear     | securities<br>held<br>100,<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200<br>200         | Certificate<br>No.<br>225<br>2275<br>2282-83<br>q1395-9140<br>4 MANIST<br>clare that I/ we<br>s on the groun<br>misplaced / no<br>this behalf                               | From<br>24467201<br>24672201<br>24672201<br>24672901<br>2<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136301<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>581363000<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>58136300<br>5813600<br>58136000<br>58136000<br>58136000<br>58136000<br>58136000000000000000000000000000000000000                                                                                                                                                                                                                                                                                                                                                                                                                       | To<br>24673c<br>2467230<br>2467310<br>381374c<br>To<br>To<br>To<br>To<br>24673230<br>2467310<br>361374c<br>To<br>To<br>To<br>24673230<br>2467310<br>300<br>2467310<br>300<br>2467310<br>300<br>24673230<br>24673230<br>24673230<br>24673230<br>24673230<br>24673230<br>24673230<br>24673230<br>24673230<br>24673230<br>24673230<br>24673230<br>24673230<br>24673230<br>24673230<br>2467310<br>3681374c<br>378<br>378<br>378<br>378<br>378<br>378<br>378<br>378 |

X al del Desent

security(ies) certificate(s) is / are at any tine or traced by us or by anyone on our behalf, then, not to deal with the said original share certificate(s) in (whether by physical transfer or dematerialization or as secfurther unconditionally undertake to promptly surrender the certificate(s) to the RTA / Company, for cancellation.

5. I/We

K

<u>SHAILESH</u> <u>JAYANTILAL SNAM AND MANISHA SHALES SHALL</u> want/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 to face 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.

BRAHN

Signature of all deponents :

Sheeler Joyan

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.

Shaller Jogent- -Deponent(s) (1)\_\_\_\_(2)\_\_\_\_(2)\_\_\_\_ (3)

Solemnly affirmed at AHMEDMOD-Signature of the Deponent(s): X\_

