



## 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

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

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 ISIN: INE107A01015 BSE Scrip Code: 531426	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
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Dear Sir,

**Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

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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.

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 Folio : 00014752  
 Name of the Holder : SHAILESH JAYANTILAL SHAH  
 Holdings : 1200  
 Category : Resident-Ordinary

Joint Holder Name1 : MANISHA SHAILESH SHAH  
 Joint Holder Name2 :  
 Joint Holder Name3 :

Address Details : 2 PUSHPAMALA OPP C B I  
 NR VIJAY CORNER, NAVRANGPURA  
 AHMEDABAD  
 380009

Mandate Details :

Bank Slno : 1710  
 Ecs No : 380016013  
 Ac Type : 10  
 Act No : 1002715942  
 Bank Name : CENTRAL BANK OF INDIA  
 Branch Name : H L COMMERCE COLLEGE AREA BR  
 Address Details : AHMEDABAD  
 380009

Frdistno	Todistno	Scertno	Ecrtno	Stcode	Holdings
24467201	24467300	225	225	01	100
24672201	24672300	2275	2275	01	100
24672901	24673000	2282	2282	01	100
24673001	24673100	2283	2283	01	100
58136301	58136400	91395	91395	01	100
58136401	58136500	91396	91396	01	100
58136501	58136600	91397	91397	01	100
58136601	58136700	91398	91398	01	100
58136701	58136800	91399	91399	01	100
58136801	58136900	91400	91400	01	100
58136901	58137000	91401	91401	01	100
58137001	58137100	91402	91402	01	100
Total :					1200

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Rs ≈ 0000050 ≈ 14.10.2022  
 363100 GUJRAT

[For issuance of duplicate securities]



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

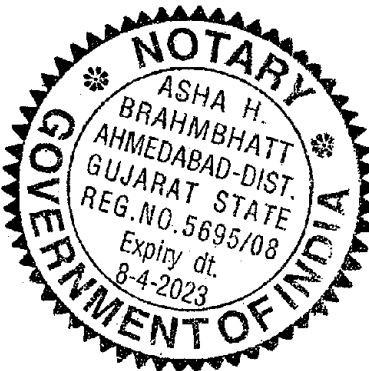
16 NOV 2022

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

K-5849  
 K-5849

I/We, SHAILESH JAYANTILAL SHAH AND MANISHA S  
 Son / daughter/spouse of  
JAYANTILAL SHAH residing at  
2, PUSHPAMALA, OPP. CENTRAL BANK OF INDIA, NAURANGPURA  
AHMEDABAD - 380009  
AGDPS3918C, having Permanent Account No (s)  
AGDPS3958C do hereby solemnly affirm and state on oath  
 as follows.

1. That I/We, SHAILESH JAYANTILAL SHAH AND MANISHA SHAILESH S  
 ("all the  
 shareholders") hold the following 1200 (number of) securities under Folio no.  
00014752 in TNPL (name of the company) in my/ our name as single holder /  
 joint holder:



Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
1) TNPL	00014752	100	225	2467201	246730
2) ..		100	2275	24672201	2467230
3)		200	2282-83	24672901	2467310
		800	91395-91402	58136301	5813710

2. I/We SHAILESH JAYANTILAL SHAH & MANISHA SHAILESH S  
SHAH 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 SHAILESH JAYANTILAL SHAH & MANISHA SHAILESH S  
SHAH 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 SHAILESH JAYANTILAL SHAH & MANISHA SHAILESH S  
SHAH 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  
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 securities)  
further unconditionally undertake to promptly surrender the  
certificate(s) to the RTA / Company, for cancellation.

5. I/We

SHAIKESH JAYANTILAL SHAH AND MANISHA SHAIKESH 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 as / 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 :

Shaikeel Jayant

M.S. Shah

### 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.

Shaikeel Jayant

Deponent(s) (1) \_\_\_\_\_ (2) M.S. Shah (3)

Solemnly affirmed at AHMEDABAD

Signature of the Deponent(s): X Shaikeel Jayant

M.S. Shah

