



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 Email : response@tnpl.co.in, export@tnpl.co.in

TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: 7th April, 2021

To: BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001	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
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Sub.: Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate from Mr. N. Palaniandavan – Practicing Company Secretary for the half year ended 31st March, 2021 certifying that all certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies wherever applicable.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

B. Ravishankar
Company Secretary

Encl: a/a.

COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF
INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

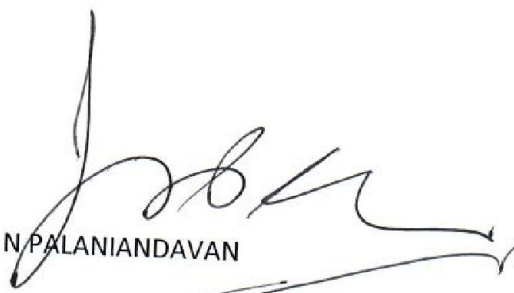
For the second half of the financial year: 1 October 2020 to 31 March 2021

ISIN : INE107A01015 SCRIP CODE: 531426

I have examined all Memorandum of Registers, Files and other documents, relating to the equity shares of **Tamil Nadu Newsprint and Papers Limited**, (the Company) having its Registered Office at 67 Mount Road, Guindy, Chennai 600 032, maintained by their Registrars and Share Transfer Agents viz. **Cameo Corporate Services Limited**, having its office situate at 'Subramanian Building', No.1 Club House Road, Chennai 600 002, for the second half of the financial year from **1st October 2020 to 31st March 2021** for the purpose of issuing a Certificate under Clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per the Agreement entered into by **Tamil Nadu Newsprint and Papers Limited with BSE Limited**.

Based on my such examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purposes of certification, I hereby certify that in my opinion and according to the best of my information and belief, the Company, has in relation to the said half of the financial year, issued all certificates, within the time limit prescribed in the above said Regulations, from the date of lodgment for transmission, issue of duplicate certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, where ever applicable.

Dated : 5TH APRIL, 2021 .


N. PALANIANDAVAN
PRACTISING COMPANY SECRETARY

CP No. 5025 A 1240

UDIN A001240C000017542