



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

Date: 16th May, 2023

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

REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE**From :** Unit2 <unit2@cameoindia.com>

Tue, May 16, 2023 01:33 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 :** priya@cameoindia.com, 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 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.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	Mr. Y SUDARSANAN	00009098	45279	53524701	53524800	100	16/05/2023

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

Thulasi
Cameo Corporate Services Limited
#1 Club House Road, Chennai 600 002
Ph: 044-40020735



TNP-K-5913.pdf
271 KB

OTHREP3401_98.PDF
4 KB

Folio : 00009098
 Name of the Holder : Y SUDARSANAN
 Holdings : 100
 Category : Resident-Ordinary

Joint Holder Name1 :
 Joint Holder Name2 :
 Joint Holder Name3 :

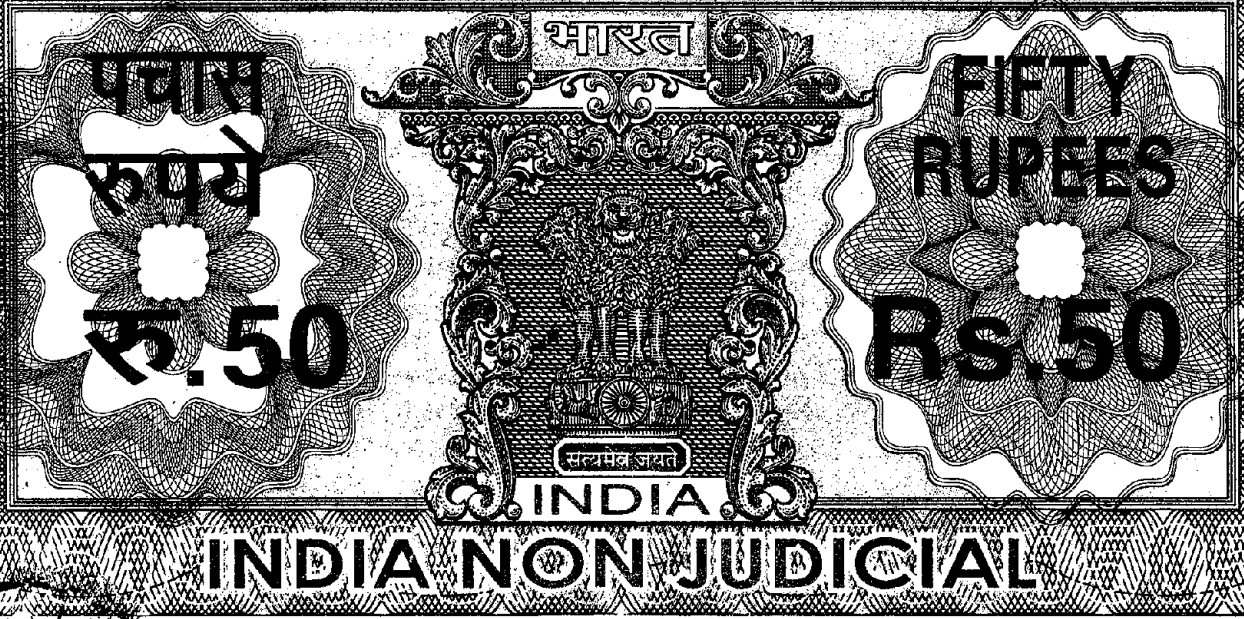
Address Details : FLAT NO 2B SRISADAN APARTMENTS
 OLD NO D-53 NEW NO D-9
 3RD STREET
 ANNA NAGAR EAST
 CHENNAI
 600102

Mandate Details :

Bank Slno : 1641
 Ecs No : 600240038
 Ac Type : 10
 Act No : 12251530004709
 Bank Name : HDFC BANK LTD.
 Address Details : ANNA NAGAR 5TH AVENUE
 NEW NUMBER16 1 GROUND FLOOR 5TH AVENUE
 ANNA NAGAR CHENNAI
 600040

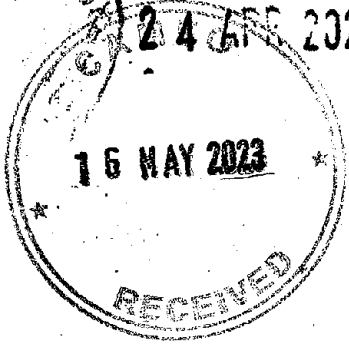
Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings
53524701	53524800	45279	45279 01	100
Total :				100

भारतीय गैर न्यायिक



தமிழ்நாடு மெய்நாடு TAMILNADU

BH 080646



K-5913

A. DHANALAKSHMI
Stamp Vendor
L.No.20928/B4/B711
164, Amman Koil Stre
Chennai-600 001.

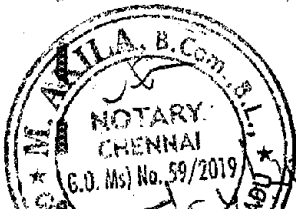
From - A
Affidavit

I Sudarsanan.Y son of J. Yovu residing at No: 2B, Srisadan Apartment, D-53, 3rd Street, Anna Nagar East, Chennai 600102 having Permanent Account No: AKJPS9655E do hereby solemnly affirm and state on oath as follows:

1. That I Sudarsanan.Y (all the share holders) hold the following 100 (One Hundred only) securities under Folio No: 00009098 in TNPL (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
TNPL	00009098	100	45279	53524701	53524800

2. I Sudarsanan.Y 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) has / have been misplaced / not found by me despite a diligent search made by me in this behalf.



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3. I Sudarsanan.Y 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 Sudarsanan.Y 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 Sudarsanan.Y am/ 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 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 on consequences.



Signature of deponents


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 the we are competent to contract and entitled to rights and benefits of the above mentioned securities.

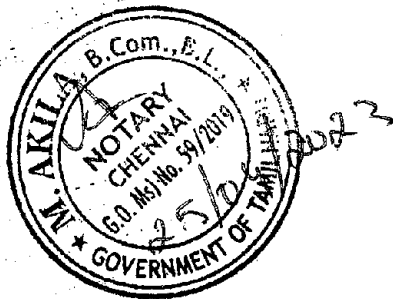



Deponents

Solemnly affirmed at Chennai 20th day of April 2023



Signature of the Deponents




M. AKILA, B.Com.,B.L.,
ADVOCATE & NOTARY PUBLIC
G.O. MS. No. 59/2019
No. 865, C-1, BSR Elysium,
P.H. Road, Kilpauk, Chennai-600 010.