



## 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: 13<sup>th</sup> March, 2024

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**

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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.

## Anuradha.P

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**From:** nagaraj <nagaraj@cameoindia.com>  
**Sent:** 13 March 2024 12:27  
**To:** anuradha.p@tnpl.co.in; Shares Section Corporate-Finance  
**Cc:** unit2@cameoindia.com  
**Subject:** FW: TNP - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE  
**Attachments:** TNP\_00013606.PDF; TNP\_00014509.PDF; tnp-l-2434\_20240312193650.pdf; TNP-K-6165.pdf

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Dear Sir/Madam,

We are once again forwarding the trail mail for your necessary action.

Regards,

Nagaraj

Manager

Cameo Corporate Services Limited

#1 Club House Road, Chennai 600 002

Email: [nagaraj@cameoindia.com](mailto:nagaraj@cameoindia.com)

Ph: 044-40020735



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**From:** Unit2 [<mailto:unit2@cameoindia.com>]  
**Sent:** Wednesday, March 13, 2024 11:10 AM  
**To:** 'anuradha.p@tnpl.co.in'; 'shares@tnpl.co.in'  
**Cc:** 'nagaraj@cameoindia.com'; 'priya@cameoindia.com'  
**Subject:** TNP - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

*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. The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.*

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares
1	NILESH K DOSSANI	13606	43550	53351801	53351900	100
2	M KALYANI	14509	25104	51507201	51507300	100
	Joint Holder Name1 : S MAHALINGAM		30652	52062001	52062100	100

*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,*

*Shanmugapriya V  
 Jr. Executive  
 Cameo Corporate Services Limited  
 #1 Club House Road, Chennai 600 002  
 Email: [unit2@cameoindia.com](mailto:unit2@cameoindia.com)  
 Ph: 044-40020735*



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Folio : 00013606  
Name of the Holder : NILESH K DOSSANI  
Holdings : 100  
Category : Resident-Ordinary

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

Address Details : 5/4 NINYANAND APPT  
NR BHIMAM NAGAR AKHADA  
ELLIS BRIDGE AHMEDANAD  
380006

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Frdistno      Todistno      Scertno      Ecertno      Stcode      Holdings  
-----  
53351801      53351900      43550      43550           100  
-----  
Total :      100  
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Folio : 00014509  
 Name of the Holder : M KALYANI  
 Holdings : 200  
 Category : Resident-Ordinary

Joint Holder Name1 : S MAHALINGAM  
 Joint Holder Name2 :  
 Joint Holder Name3 :

Address Details : 48 2ND STREET  
 GILL NAGAR CHOOCLAIMEDU  
 CHENNAI  
 600094

Mandate Details :

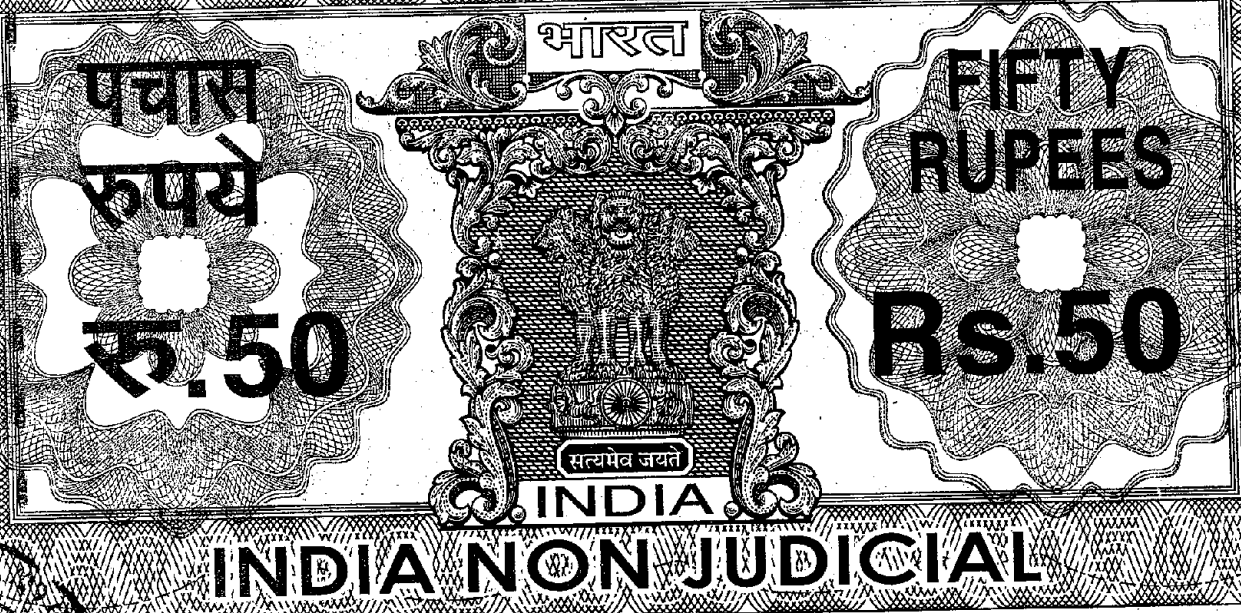
Bank Slno : 9  
 Ecs No : 600002071  
 Ac Type : S  
 Act No : 10019  
 Bank Name : STATE BANK OF INDIA  
 Address Details : GILL NAGAR  
 CHENNAI  
 600094

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Frdistno	Todistno	Scertno	Ecerno Stcode	Holdings
51507201	51507300	25104	25104 19	100
52062001	52062100	30652	30652 19	100
Total :				200

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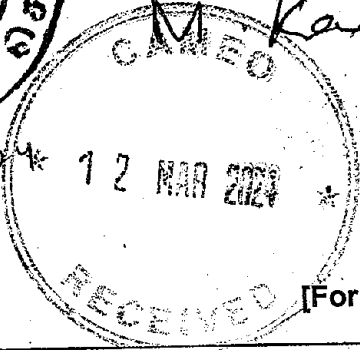
# भारतीय गैर न्यायिक



தமிழ்நாடு தமில்நாடு TAMILNADU

*Kalyani*

20/2/2024



FORM - A  
AFFIDAVIT

*DURE-K-6165*

[For issuance of duplicate securities]

BK 422434  
M. PRASADHARAN  
Stamp Vendor  
No. 32 / 5440/26 - 3/2000  
No. 78, Thiruvengadapuram,  
Choolaimedu, Chennai - 600 05

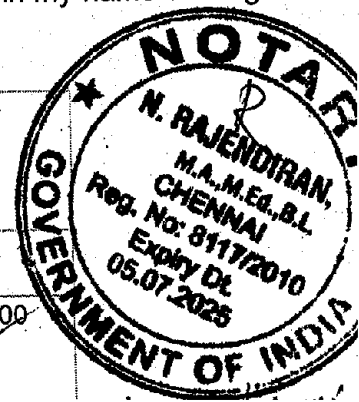
Note: *This affidavit is to be executed in the presence of a Public Notary*

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

I M. Kalyani spouse of S. Mahalingam residing at 14/48, Second Street, Gill Nagar, Choolaimedu, Chennai 60094, having Permanent Account No AKTPM1737B do hereby solemnly affirm and state on oath as follows.

1. That I, M.Kalyani ("all the shareholders") hold the following 200(number of) securities under Folio no. 00014509 in Tamil Nadu News Print & Paper Limited (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
1) Tamil Nadu News Print	00014509	100	25104	51507201	51507300



00014509	100	30652	52062001	52062100

I M. Kalyani 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) have been misplaced / not found by me, despite a diligent search made by me in this behalf.

3. I M. Kalyani 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 M.Kalyani 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 M.Kalyani am 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 and consequences.

Signature of all deponents : X M-Kalyani



## VERIFICATION

I 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.

Deponent(s) (1) \_\_\_\_\_ (2) \_\_\_\_\_ (3) \_\_\_\_\_

Solemnly affirmed at \_\_\_\_\_

Signature of the Deponent(s): X M. Kalpave

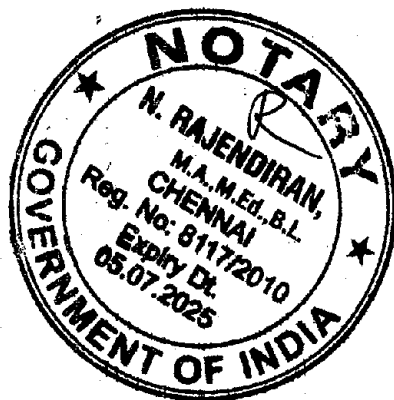
Signed before me

Place: \_\_\_\_\_

Date: \_\_\_\_\_

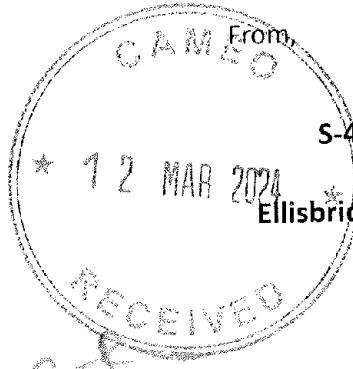
X \_\_\_\_\_

Signature of Notary with Official Seal of Notary & Regn. No.



N. Rajendiran  
N. RAJENDIRAN, M.A., M.Ed., B.L.,  
MS No: 1293/1991  
ADVOCATE & NOTARY PUBLIC  
GOVERNMENT OF INDIA  
No. 1, Jothiramalingam II Cross Street,  
West Mambalam, Chennai - 600 033  
Mobile: 98411-22850





Nilesh K Dossani,  
S-4, Nityanand Appartment,  
Nr. Pritamnagar Akhada,  
Ellisbridge, Ahmedabad - 380006

Date : 09-03-2024

To,

The Registrar,  
Cameo Corporate Services Ltd.,  
V Floor, Subramanian Building No.1,  
Club House road,  
Chennai – 600002. (Tamil Nadu)

Dear Sir,

Unit : Tamilnadu Newsprint and Paper Ltd..

Subject : Lost of Share Certificate and stop transfer of shares.

Folio No. : 00013606

In connection with your above referred subject, we are submitting here with the following papers for the duplicate Share Certificate against lost of our shares.

1. ISR-1, ISR-2, ISR-3 and ISR-4 duly filled.
2. Self Attested PAN Card and Aadhar Card Copies,
3. Client Master (CML) List

Please send us the procedure for the duplicate shares as per our Folio No. 00013606 for the Company Name : TNPL.

For correspondence I hereby give you my mobile and e-mail address :

Mobile No. 9327175477

Email : nileshdossani@yahoo.com

Thanking you.

Yours Sincerely,

*N.K. Dossani*

(Nilesh K Dossani)