



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Date: 24th January, 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.

Folio : 00009850
 Name of the Holder : SATHI BANERJEE
 Holdings : 200
 Category : Resident-Ordinary

Joint Holder Name1 : PRATIK KUMAR BANERJEE
 Joint Holder Name2 :
 Joint Holder Name3 :

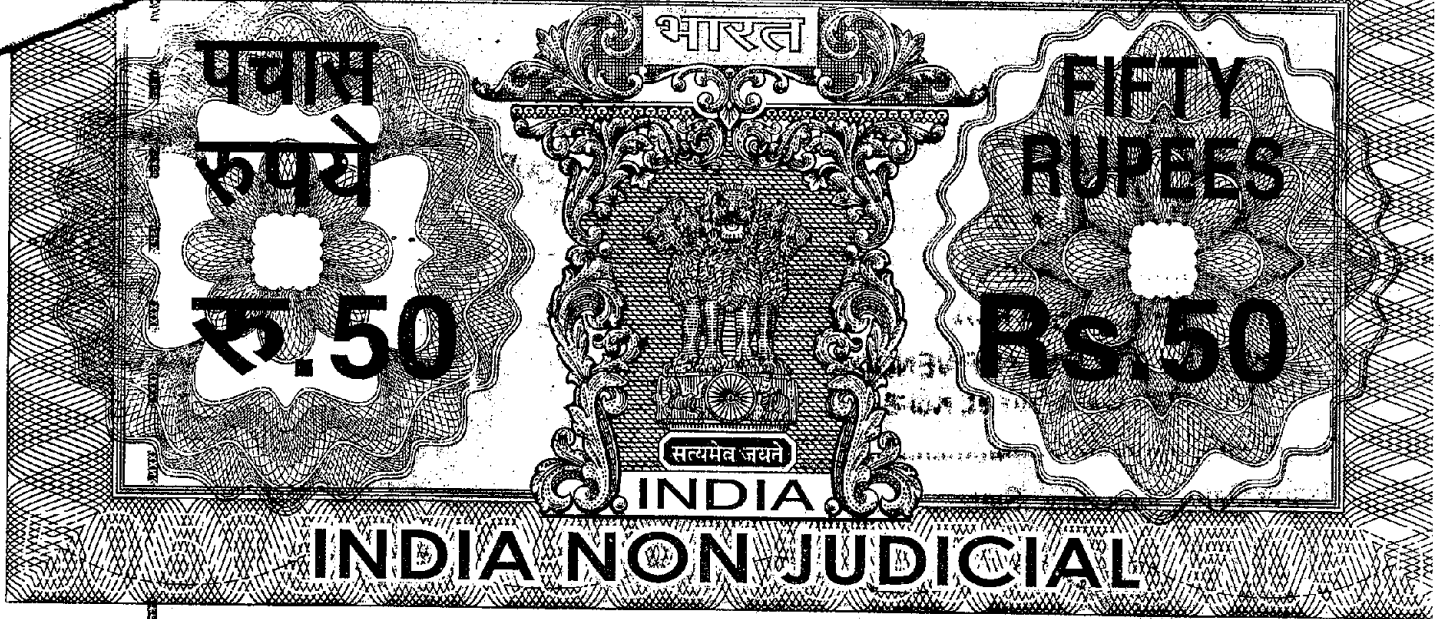
Address Details : 16A KALIBARI LANE
 JADAVPUR
 CALCUTTA
 700032

Mandate Details :

Bank Slno : 1
 Ac Type : 10
 Act No : 017501006694
 Bank Name : ICICI BANK LIMITED
 Branch Name : JADAVPUR
 Address Details : 27G RAJA SUBODH
 CHANDRA MULLI
 KOLKATTA WEST BENGAL
 INDIA
 700032

Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings
53675001	53675100	46782	46782 01	100
53675101	53675200	46783	46783 01	100
Total :				200

भारतीय गैर न्यायिक



पश्चिमबङ्ग पश्चिम बंगाल WEST BENGAL

AE 698915



K-5856



FORM -A

AFFIDAVIT

[For issuance of duplicate securities]

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]

We, [1] **SATHI BANERJEE**, daughter of **CHITTARANJAN CHATTERJEE** and [2] **PRATIK KUMAR BANERJEE**, son of **PROVAT KUMAR BANERJEE**, both residing at **16/A, KALIBARI LANE, JADAVPUR, KOLKATA-700032**, having Permanent Account No (s) **AEGPB6207G & ADUPB5726F**, do hereby solemnly affirm and state on oath as follows.



Signature Attested
on Identification

[Handwritten signature]

used by me Sathi Banerjee.

that we **SATHI BANERJEE and PRATIK KUMAR BANERJEE** (the shareholders") hold the following 200 (number of) securities under Folio No. **00009850** in **TAMILNADU NEWSPRINT & PAPER LTD.** (name of the company) in our name as joint holder:

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
TAMILNADU NEWSPRINT & PAPER LTD.	00009850	200	46782 & 46783	53675001	53675200

- We **SATHI BANERJEE and PRATIK KUMAR BANERJEE** further swear/solemnly declare that we are applying for issue of duplicate certificate(s) to us on the ground that the original security(ies) certificate(s) have been misplaced / not found by us, despite a diligent search made by us in this behalf.
- We **SATHI BANERJEE and PRATIK KUMAR BANERJEE** further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
- We **SATHI BANERJEE and PRATIK KUMAR BANERJEE** hereby further swear/solemnly declare that if, after the duplicate share certificate(s) are issued to us as aforesaid, the original security(ies) certificate(s) 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.



We **SATHI BANERJEE and PRATIK KUMAR BANERJEE** 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 are found, recovered and traced by us and instead of surrendering the same are dealt with by us as aforesaid, the Company will be at liberty to adopt civil and/or criminal proceedings against us for our failure to promptly surrender the original security

Signature Attested

Identification certificate(s) for cancellation and for breach of our solemn

declaration and undertaking not to deal with the original (ies) certificate(s) in any manner whatsoever as aforesaid at entire risk as to cost and consequences.



Signature of all deponents

Sathi Banerjee
[Signature]

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.

Deponent(s) (1) SATHI BANERJEE (2) PRATIK KUMAR BANERJEE

Solemnly affirmed at **KOLKATA**

Signature of the Deponent(s): X Sathi Banerjee
[Signature]

Identified by me

[Signature]
Advocate

Signed before me

Place : KOLKATA

Date : 15.11.2022

Signature Attested
on Identification

[Signature] 15 NOV 2022

A. K. Sinha, Notary
Alipore Judges/Police Court, Cal-2.
Ezgd No 608/1995 Govt. Of India
Signature of Notary with Official

