



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: 11th July, 2019

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|---|---|
| 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 |
|---|---|

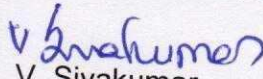
Sub.: Certificate under Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018 for the Quarter ended 30th June, 2019.

Pursuant to Regulation 74(5) of the SEBI (Depository and Participants) Regulations, 2018, we are forwarding herewith a copy of the Certificate dated 2nd July, 2019, received from M/s. CAMEO Corporate Services Limited, Chennai – 600 002, the Registrar and Share Transfer Agent of the Company, for the Quarter ended 30th June, 2019.

Kindly take the above document on record.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited


V. Sivakumar
Company Secretary

Encl: a/a



CAMEO CORPORATE SERVICES LIMITED

CAM/TNP/74(5)/2019

02nd July 2019

The Company Secretary
TAMILNADU NEWSPRINT & PAPER LTD.
67 MOUNT ROAD
GUINDY CHENNAI
600032

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2011.

Reference: NSDL/CIR/11/5/2019 dated 25th January, 2019

CDSL/OPS/FirA/POLCY/2019/14 dated 2nd January, 2019.

SEBI vide letter ref no. MRD/DOP2/DSA2/0W/2019/2498/1 dated 24th January, 2019

Dear Sir/Madam

With reference to the above - captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June 2019, were confirmed (accepted/rejected) to the depositories by us and that securities comprised In the said certificates have been listed on the stock exchanges where the earlier Issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted In register of members as the registered owner within 30 days.

We request you to kindly take note of the above in your records.

Thanking you

Yours faithfully
For CAMEO CORPORATE SERVICES LTD


MANAGER