

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 Indentity Number: L22121TN1979PLC007799

Dated: 27th May, 2022

To

BSE Limited (BSE)
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
Mumbai- 400001

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

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 record

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

Company Secretary

B. Thamizhselvan

Encl: a/a.

Zimbra

thamizhselvan.b@tnpl.co.in

REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

From: MANASA < manasa@cameoindia.com >

Fri, May 27, 2022 11:20 AM

Subject : REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

2 attachments

To: thamizhselvan b <thamizhselvan.b@tnpl.co.in>,

shares@tnpl.co.in

Cc: komalar@cameoindia.com, priya@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. This is to safeguard yourself against phishing attacks **

Dear Sir,

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.n 0.	Name of shareholder	Folio no.	Certific ate no.	Distin ctive no. (From	Distinc tive no. (To)	No. of share s	Letter received on
1	R C MITTAL	00015 415	157650	66140 401	66140 500	100	26/05/20 22

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

Manasa Asst. Manager (Shares) Cameo Corporate Services Limited

- THREP1111_98.PDF 3 KB
- TNP-L-2214_20220525183833.pdf 29 KB

TAMILNADU NEWSPRINT & PAPER LTD.

Folio Details Pg.No : 1

Folio : 00015415 Name of the Holder : R C MITTAL

Holdings : 100

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

Address Details : GEET

1/5 NEW PALASIA

INDORE 452001

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
66140401	66140500	157650	157650		100
Total :					100

2 6 MAY 2022 ★
Date: 14.05.2022

RAMESH CHANDRA MITTAL

Geet, 1/5 New Palasia, Tukoganj, Indore (M.P)- 452001 Email Id: <u>indore@medicaps.ac.in</u>

Contact No.: 9893225222

RCM/TNPL/2022-23

To, Cameo Corporate Services Limited Subramanian Building, No 1, Club House Road,

Chennai, Tamil Nadu, 600002

Unit: Tamil Nadu Newsprint & Paper Limited

Subject: Furnishing of PAN, KYC details and Nomination & Request for issuance of Duplicate Share Certificate.

Ref.: Letter dated 17.03.2022

Dear Sir/Madam,

With reference to your letter dated 17.03.2022 requesting to furnish PAN, KYC details, I am herewith enclosing duly filled and signed form ISR-1 and Nomination Form SH-13 for your further needful.

It may further please be noted that, the Share Certificate has been misplaced or lost. You are hereby requested to issue Duplicate Share Certificate for 100 equity shares in Folio No. 00015415. Please find enclosed Form ISR-4 requesting for issue of Duplicate Share Certificate in the name of 'R C Mittal'

Your prompt response in this regard would be highly appreciated.

Thanks & Regards

RAMESH CHANDRA MITTAL

Encl.: Form ISR-1, Form SH-13 and Form ISR-4