



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

27th June, 2024

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, Mumbai- 400001 ISIN: INE107A01015 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 th 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 letter of confirmation in lieu of duplicate share certificates. The copy of the letter is attached and the issue of letter of confirmation in lieu of duplicate share certificate is being processed after fulfilling the requirements for issue of letter of confirmation in lieu 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 and Compliance Officer
ICSI Membership No: A26150
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417

Encl: a/a.

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

From : Unit2 <unit2@cameoindia.com> Thu, Jun 27, 2024 12:33 PM
Subject : TNP - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE 3 attachments
To : 'Anuradha Ponraj - Company Secretary' <anuradha.p@tnpl.co.in>, shares@tnpl.co.in
Cc : 'nagaraj@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. 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,

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	Letter received on
1	S R RAMASAMY	00006595	41584	53155201	53155300	100	26/06/2024

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
 Ph: 044-40020735



TNP_00006595.PDF
 4 KB

TNP-DUPC-K-6225.pdf
 572 KB



தமிழ்நாடு தமில்நாடு TAMILNADU

15.06.2024

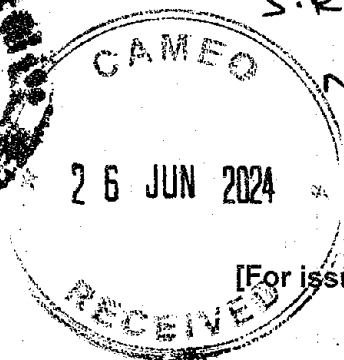
DS 982829



S.R. Ramasamy
Namakkal

G1006

K. SIVASAMI
S.V. 19-A, PMS/ST
L.No: 1/87, KRR
KARUR.



FORM - A

AFFIDAVIT

[For issuance of Duplicate Securities]

TNP - DURE - 6225

I, S R RAMASAMY

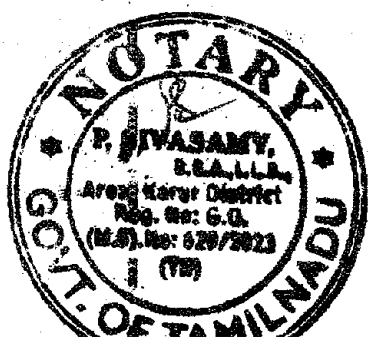
Son of S/O RAMASAMY residing

at 1/35, SENGAPALLI, PALAPATTI, NAMAKKAL, TAMIL NADU- 637017. having

Permanent Account No (s) BNZPR3255D; do hereby

solemnly affirm and state on oath as follows.

x *[Signature]*



[Signature]
P. SIVASAMY, B.B.A., L.L.B.,
ADVOCATE / NOTARY PUBLIC
Reg. No: G.O.(M.S).No: 629/2023 (TN),
No: 259, Raja Nagar 1st Cross, Ramanoor,



தமிழ்நாடு தமில்நாடு TAMILNADU

15.06.2024

DS 982830

₹ 100/-

K. SIVASAMY,
S.V. 19-A, PUS ST.,
L.No: 1/97, KRIL
KARUR.

S.R. Ramasamy

Namakkal



1. That I, S R RAMASAMY ("all the shareholders")

hold the following 100 securities under below mentioned folio(s), pertain to understated company in my/ our name as single holder / joint holder:

Company Name	Folio No/s	Securities held	Security Certificate No.	Distinctive Nos.	
				From	To
TAMILNADU NEWSPRINT AND PAPERS LIMITED	00006595	100	41584	53155201	53155300

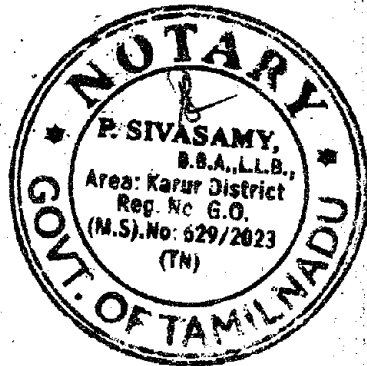


P.S. 15/06/2024
P. SIVASAMY, B.B.A., L.L.B.,
ADVOCATE / NOTARY PUBLIC
629/2923 (TN).

2. I, S R RAMASAMY further swear / solemnly declare that I/ we am/are applying for issue of duplicate certificate(s) to me/us on the ground that the original security(ies) certificate(s) has/have been misplaced / not found by me/us, despite a diligent search made by me/us in this behalf.
3. I, S R RAMASAMY 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, S R RAMASAMY here by 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, S R RAMASAMY 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 and consequences.

Signature of all deponents:

x [Signature]



P. Sivasamy 15/06/2024
P. SIVASAMY, B.B.A., L.L.B.,
ADVOCATE / NOTARY PUBLIC
Reg. No: G.O.(M.S.) No 629/2023 (TN),
No: 259, Raja Nagar 1st Cross, Ramanoor,
KARUR (DT) - 639 004, TN., Cell: 99433 92843

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.

Name/s of the Deponent(s) (1) S R RAMASAMY
(2) _____
(3) _____

Solemnly affirmed at KARUR

Signature of the Deponent(s): 1) *[Signature]*
2) _____
3) _____

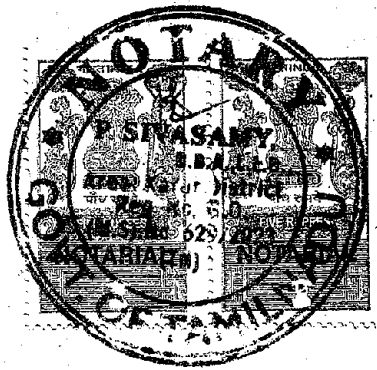
Signed before me

Place: KARUR

Date : 15.06.2024

X *[Signature]* 15/06/2024
Signature and Official Seal of Notary & Regn. No.

P. SIVASAMY, B.B.A., L.L.B.,
ADVOCATE / NOTARY PUBLIC
Reg. No: G.O.(M.S).No: 629/2023 (TN),
No: 259, Raja Nagar 1st Cross, Ramanoor,
KARUR (DT) - 639 004, TN., Cell: 99433 92343



FORM XV - NOTARIAL REGISTER
Book No : 02 Page No: 09
Serial No: 29 Date : 15/06/2024
Date of Expiry: 02/10/2028

Folio : 00006595
Name of the Holder : S R RAMASAMY
Holdings : 100
Category : Resident-Ordinary

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

Address Details : SENGAPPALLI PALAPATTI PO
PARAMATHY VELUR T K
SALEM DIST
638182

Mandate Details :

Bank Slno : 2129
Ecs No : 639053010
Ac Type : 10
Act No : 1644172000001644
Bank Name : KARUR VYSYA BANK
Branch Name : PARAMATHI VELUR
Address Details : D.NO:311B
OLD BYPASS ROAD
OPP.TO K.K MATRIC.HR.SEC.SCHOOL
PARAMATHI VELUR
638182

Frdistno	Todistno	Scertno	Ecerno Stcode	Holdings
53155201	53155300	41584	41584	100
Total :				100
