

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 Identity Number: L22121TN1979PLC007799

Dated: October 6, 2017

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

Sub.:Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30th September, 2017

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate ensuring that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and share transfer agent registered with the Board.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

V. Sivakumar

Company Secretary



CAMEO CORPORATE SERVICES LIMITED

REF:CAM/TNP/LODR7(3)/2017

Date: 05/10/2017

BOMBAY STOCK EXCHANGE LTD. PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3) of SEBI (LODR) Regulations, 2015

We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/s.TAMILNADU NEWSPRINT & PAPER LTD.

Thanking you,

Yours faithfully, for CAMEO CORPORATE SERVICES LTD. For TAMILNADU NEWSPRINT & PAPER LTD.

JOINT MANAGER (SHARES)

COMPLIANCE OFFICER