

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: 13th May, 2022

| al Stock Exchange of India Limited (NSE) |
|--|
| |
| Department |
| nge Plaza, 5th Floor, Plot No. C/1, |
| k, Bandra Kurla Complex, Bandra |
| 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 share certificate.

This is for your information and record

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

B. Thamizhselvan 135 0022 Company Secretary

Encl: a/a.

Factory : Kagithapuram-639 136, Karur District, Phone : 04324-277001 to 277017 Fax : (91) 04324-277025 to 277029

Zimbra

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

From : MANASA < manasa@cameoindia.com>

Sender : manasa@cameoindia.com

- Subject : REGULATION 39(3) ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE
 - **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 o. | Name of shareholder | Folio no. | Certific ate no. | Distin ctive no. (From) | Distinc tive no. (To) | No. of share s | Letter received on |
|-----------|------------------------|--------------|---------------------------|--------------------------------------|--------------------------------|----------------------|--------------------------|
| 1 | L UDHAYAKUMAR | 00012 973 | 116074 - 11607 5 | 60604 201 | 60604 400 | 200 | 12/05/20 22 |

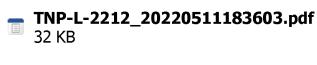
The scanned copy of the above said letter is attached herewith towards proof of receipt of intimation.

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

Fri, May 13, 2022 10:09 AM 2 attachments Manasa Asst. Manager (Shares) Cameo Corporate Services Limited





CP.ME0 Key-8274147776 * 12 MAY 2022 * Karw 9-5-22 LSR R From UMAR 5, Kamatchi Amman Kovil Nadu Street, 2212 Karw - 639001 10 Cameo Corporate Services Ltd Unit - Tamilnadu Newsprint & paper Ltd. Sub : Duplicate share certificate request Ref : Folio: 00012973 [Letter date - 17-03-22] Sir/mam here Above mentioned Jolio Shares Certificates are lost. kindly send Procedure of duplicate share certificate. Kindly do the needfull at the earliest. Thankyou 1 califeda

TAMILNADU NEWSPRINT & PAPER LTD. Folio Details ____

Pg.No : 1

| Folio Name of the Holder Holdings | | | | | | |
|--|--|----------|--|--|--|--|
| Joint Holder Name1 Joint Holder Name2 Joint Holder Name3 | : | | | | | |
| Address Details | : 5 KAMATCHI AMMAN KOVIL NADU STREET KARUR 639001 | | | | | |
| Mandate Details | : | | | | | |
| Bank Slno : 1662 Ecs No : 639053005 Ac Type : 10 Act No : 1143155000116050 Bank Name : THE KARUR VYSYA BANK LTD Branch Name : KARUR CENTRAL PB NO Address Details : JAWAHAR BAZAAR KARUR TAMILNADU 639001 | | | | | | |
| Frdistno T | odistno Scertno Ecertno Stcode Holding | gs | | | | |
| | | 00 00 | | | | |
| Total : | 24 | 00 | | | | |
