(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 Indentity Number: L22121TN1979PLC007799

Date: 31st March, 2023

То

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

ISIN: INE107A01015 BSE Scrip Code: 531426 То

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 NSE Code: TNPL

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 records.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj Company Secretary ICSI Membership No: A26150

Email Id: anuradha.p@tnpl.co.in Contact No: 044-22354417

Encl: a/a.

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

3/31/2023 Zimbra

Zimbra anuradha.p@tnpl.co.in

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

From: Revathi.S <srevathi@cameoindia.com>

Fri, Mar 31, 2023 01:33 PM

Subject: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE -

3 attachments

INTIMATION TO STOCK EXCHANGE

**To:** tnplcompanysecretary@gmail.com, 'sathya ananth

<'sathya.ananth@tnpl.co.in'>, shares@tnpl.co.in, anuradha p

<anuradha.p@tnpl.co.in>

**Cc:** priya@cameoindia.com, komalar@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 All,

Please find the details of the request received from your shareholders, regarding loss/non receipt of share certificates and requesting for issue of duplicate share certificates.

S.n	Name of	Folio	Certificat	Distinctive no.	Distinctive	No. of	Letter
O.	shareholder	no.	e no.	(From)	no. (To)	shares	received on
1	MS SHAILA R	1733	1331	24577801	24577900	100	30/03/2023
	PAI	0					

The scanned copies of the above-mentioned letters are attached as proof of receipt of intimation.

You may kindly file the aforesaid 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,

## Revathi Sugumaran

Manager - RTA | Cameo



email: <a href="mailto:srevathi@cameoindia.com">srevathi@cameoindia.com</a>
website: <a href="mailto:cameoindia.com">cameoindia.com</a>
phone: +914440020-735

TNP-L-2255\_20230330192554 - 30032023.pdf

70 KB

OTHREP3097\_98.PDF

3 KB

3/31/2023 Zimbra

TAMILNADU NEWSPRINT & PAPER LTD.

Pg.No:1 Folio Details

Folio : 00017330 Name of the Holder : SHAILA R PAI

Holdings : 100
Category : Resident-Ordinary

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

Address Details : GEETHANJALI

MANIPAL 576119

Frdis	stno Todi	istno Scertn	o Ecertno	Stcode Holdings
2457	7801 245	77900 133	1 1331	100
Total :				100

From,

Shaila R Pai D/o Ramdas Madhav Pai Geethanjali, Upendra Nagar Manipal – 576 104 Udupi Karnataka

To,

Sub

Cameo Corporate Services Ltd, V Floor, Subramanian Building, No 1, Club House Road, Chennai, Tamil Nadu – 600 002



Dear Sir/ Madam,

Unit : Tamil Nadu Newsprint & Papers Ltd

: Request for KYC Updation under Folio No. TNP017330 held in the name of Shaila R

Pai

## Please find enclosed herewith:

- 1. Duly filled Form ISR 1, ISR 2, SH-13 & ISR-4
- 2. Self-attested my Pan & Andhar US PASS PORT
- 3. Self-attested Pan & Aadhar of Nominee
- 4. Copy of CMR & Cancelled Cheque leaf
- 5. Copy of Share Certificates bearing Certificate No.1331 for 100 shares of Rs.10/-each
- 6. True copy of POA

Request you to update all the details under above mentioned folio no. as per above attachment.

Mr. Yashvanth Kumar from Asset Tracers India is my authorized representative to make enquiries and to get relevant procedures/formats for duplicate cum transmission of shares under the abovementioned folio, whose email id is <u>yashvanthkumar@assettracersindia.com</u> and contact no. is 9535104686/9964069527.

Thanking you

Yours truly Shaila R. Pai

(VASANTHI R. PAI) —— G.P.A. HOLDER

(Shaila R Pai)