



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

Date: 27th June, 2023

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 ISIN: INE107A01015 BSE Scrip Code: 531426	To 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
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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 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.

Zimbra

anuradha.p@tnpl.co.in

TNPL - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGES**From :** Komala <komalar@cameoindia.com>

Tue, Jun 27, 2023 12:38 PM

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

3 attachments

To : anuradha p <anuradha.p@tnpl.co.in>, Shares Section Corporate-Finance <shares@tnpl.co.in>

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Dear Sir,

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

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	PUNITHA PRABHURAM	8995	45072	53504001	53504100	100	26/06/2023
			45073	53504101	53504200	100	26/06/2023

The scanned copy of the above said letters are 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,
Mansi
From Desk Of Komala
Cameo Corporate Services Ltd.



OTHREP3625_98.PDF
4 KB

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304 KB

Folio : 00008995
 Name of the Holder : PUNITHA PRABHURAM
 Holdings : 200
 Category : Resident-Ordinary

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

Address Details : G G 1
 NAVARATANA APARTMENTS NO 286
 ANNA STREET O M ROAD
 KOTTIVAKKAM KANCHEEPURAM
 THIRUVANMIYUR
 TAMILNADU
 600041

Mandate Details :

Bank Slno : 2082
 Ecs No : 600053006
 Ac Type : 10
 Act No : 1119177000000498
 Bank Name : KARUR VYSYA BANK
 Branch Name : CHROME PET
 Address Details : 117 STATION ROAD
 TAMIL NADU
 600044

Frdistno	Todistno	Scertno	Ecrtno Stcode	Holdings
53504001	53504100	45072	45072 01	100
53504101	53504200	45073	45073 01	100
Total :				200

भारतीय गैर न्यायिक

पचास
रुपये

रु.50

भारत

INDIA

FIFTY
RUPEES

Rs.50

INDIA NON JUDICIAL

தமிழ்நாடு தமில்நாடு TAMILNADU

29 NOV 2022

Punitha

Prabhuram

LD

BE 492171

FORM -A

AFFIDAVIT

ப. லாஸர் (SV)
நெ.1/213, 8வது தெரு, விடுதலை நகர்
S. குளத்தூர், சென்னை-600 129.
L-9581/அ/2000 ☎ 98414 5514

[For issuance of duplicate securities]

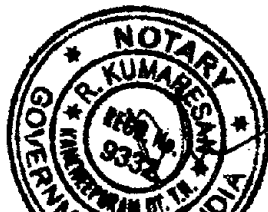
Note: *This affidavit is to be executed in the presence of a Public Notary*

[To be submitted in non-judicial stamp paper of appropriate value]

I P.PUNITHA PRABHURAM spouse of K.PRABHURAM residing at G G - 1 Navaratana Apartments, No : 286, Anna Street, O M R Road, Kottivakkam, Chennai - 600 041 having Permanent Account No : AQCPP9055A do hereby solemnly affirm and state on oath as follows.

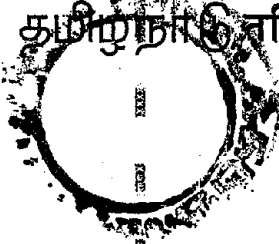
1. That I P.PUNITHA PRABHURAM hold the following 200 number of securities under Folio no :00008995 in TAMILNADU NEWSPRINT & PAPER LTD in my name P.PUNITHA PRABHURAM

P. Punitha



R. KUMARESAN, B.A.B.L.,
ADVOCATE
NOTARY & COMMISSIONER OF OATHS
Regd. No. 9332, Govt. of India

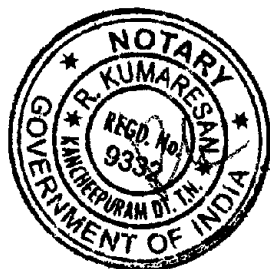
10/12/2022



	Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
					From	To
1)	TAMILNAD U NEWSPRI NT & PAPER LTD	00008995	200 Nos	45072-45073	53504001	53504200
2)						
3)						

2. I P.PUNITHA PRABHURAM further swear / solemnly declare that I am 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 P.PUNITHA PRABHURAM 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 P.PUNITHA PRABHURAM hereby 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.

P. Punitha



20/01/2022
R. KUMARESAN, B.A., B.L.,
 ADVOCATE
 NOTARY & COMMISSIONER OF OATHS
 Regd. No. 9332, Govt. of India
 No.7, 1st Floor, 2nd Main Road, New Colony,
 Chrompet, Chennai - 44. Cell: 9840067502

5. I P.PUNITHA PRABHURAM am 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

P. Punitha

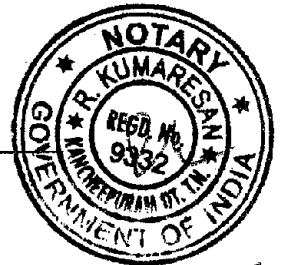
VERIFICATION

We 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.

Deponent(s) (1) *P. Punitha* (2) _____ (3) _____

Solemnly affirmed at _____

Signature of the Deponent(s): X *P. Punitha*



Signed before me

Place: Chennai

Date: 10/12/2022

X _____

R. Kumaresan
R. KUMARESAN, B.A.B.L.,
ADVOCATE
NOTARY & COMMISSIONER OF OATHS
Regd. No. 9332, Govt. of India
No.7, 1st Floor, 2nd Main Road, New Colony,
Chromepet, Chennai - 44. Cell: 9840067502

Signature of Notary with Official Seal
of Notary & Regn. No.