

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 Indentity Number : L22121TN1979PLC007799

Date: 28th June, 2023

| То | То |
|-----------------------------------|--|
| BSE Limited (BSE) | National Stock Exchange of India Limited (NSE) |
| Corporate Relationship Department | Listing Department |
| Phiroze Jeejeebhoy Towers | Exchange Plaza, 5th Floor, Plot No. C/1, |
| 25th Floor, Dalal Street, | G Block, Bandra Kurla Complex, Bandra (East), |
| Mumbai- 400001 | Mumbai – 400051 |
| ISIN: INE107A01015 | NSE Code: TNPL |
| BSE Scrip Code: 531426 | |
| | |

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

TNPL - Maker of bagasse based eco-friendly paper

Zimbra

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

From : Komala <komalar@cameoindia.com>

- Wed, Jun 28, 2023 03:11 PM attachments
- Subject : RE: TNPL REGULATION 39(3) ISSUE OF DUPLICATE SHARE CERTIFICATE -INTIMATION TO STOCK EXCHANGES
 - **To :** anuradha p <anuradha.p@tnpl.co.in>, Shares Section Corporate-Finance <shares@tnpl.co.in>

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

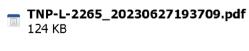
| S.no. | Name of shareholder | Folio no. | Certificate no. | Distinctive no. (From) | Distinctive no. (To) | No. of share s | Letter received on |
|-------|----------------------|-----------|-----------------|---------------------------|-------------------------|----------------------|--------------------------|
| 1 | MANJU ABHAY GUNDECHA | 2844 | 37833 | 52780101 | 52780200 | 100 | 27/06/202 3 |
| | | | | | | | |

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.

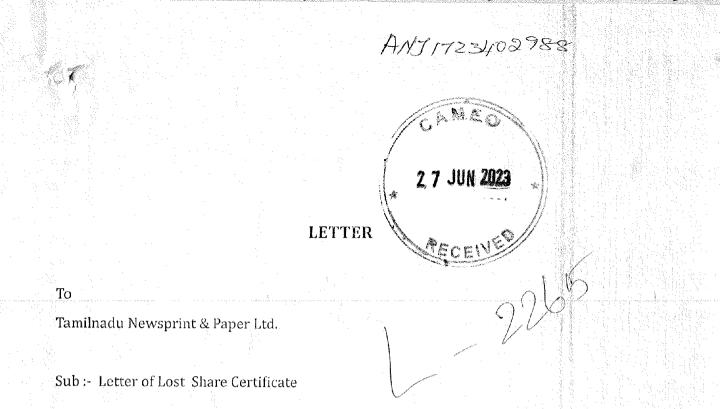




OTHREP3626_98.PDF 3 KB _____

Pg.No : 1

| Folio Name of the Holde Holdings Category | : 100 | ABHAY GUNDE | | | | | | |
|--|----------|-------------|---------|--------|----------|--|--|--|
| Joint Holder Name1 : Joint Holder Name2 : Joint Holder Name3 : | | | | | | | | |
| Address Details : 3046 PARSHWANATH MARG A/P BARSI DIST SOLAPUR 413401 | | | | | | | | |
| Frdistno | Todistno | Scertno | Ecertno | Stcode | Holdings | | | |
| 52780101 | | 37833 | | | 100 | | | |
| Total : | | | | | 100 | | | |



Respected sir,

My Name is Manju Abhay Gundecha. I am a shareholder of Your Company.

Have Alloted Shares of Your Company. And My Folio No is - 00002844.

My Client ID is 00002844. So a Share Certificate Lost by Me. Let me know the procedure of getting new share certificate.

Manju A. Jundecha

Manju Abhay Gundecha