



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: 3rd August, 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.

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

From : Komala <komalar@cameoindia.com>

Thu, Aug 03, 2023 04:30 PM

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

 3 attachments

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/Madam,

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.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	M OMPRAKASH	4072	39061	52902901	52903000	100	02/08/2023

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,

Komala,
Sr. Manager
Cameo Corporate Services Limited
#1 Club House Road, Chennai 600 002
Email: komalar@cameoindia.com
Ph: 044-40020735



OTHREP3789_98.PDF
3 KB

Scan_2023_07_25_15_45_56_662.pdf
261 KB

Folio : 00004072
Name of the Holder : M OMPRAKASH
Holdings : 100
Category : Resident-Ordinary

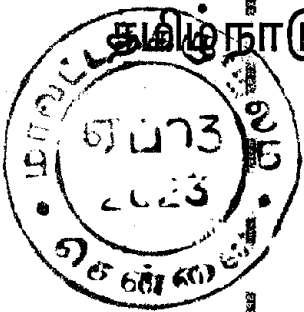
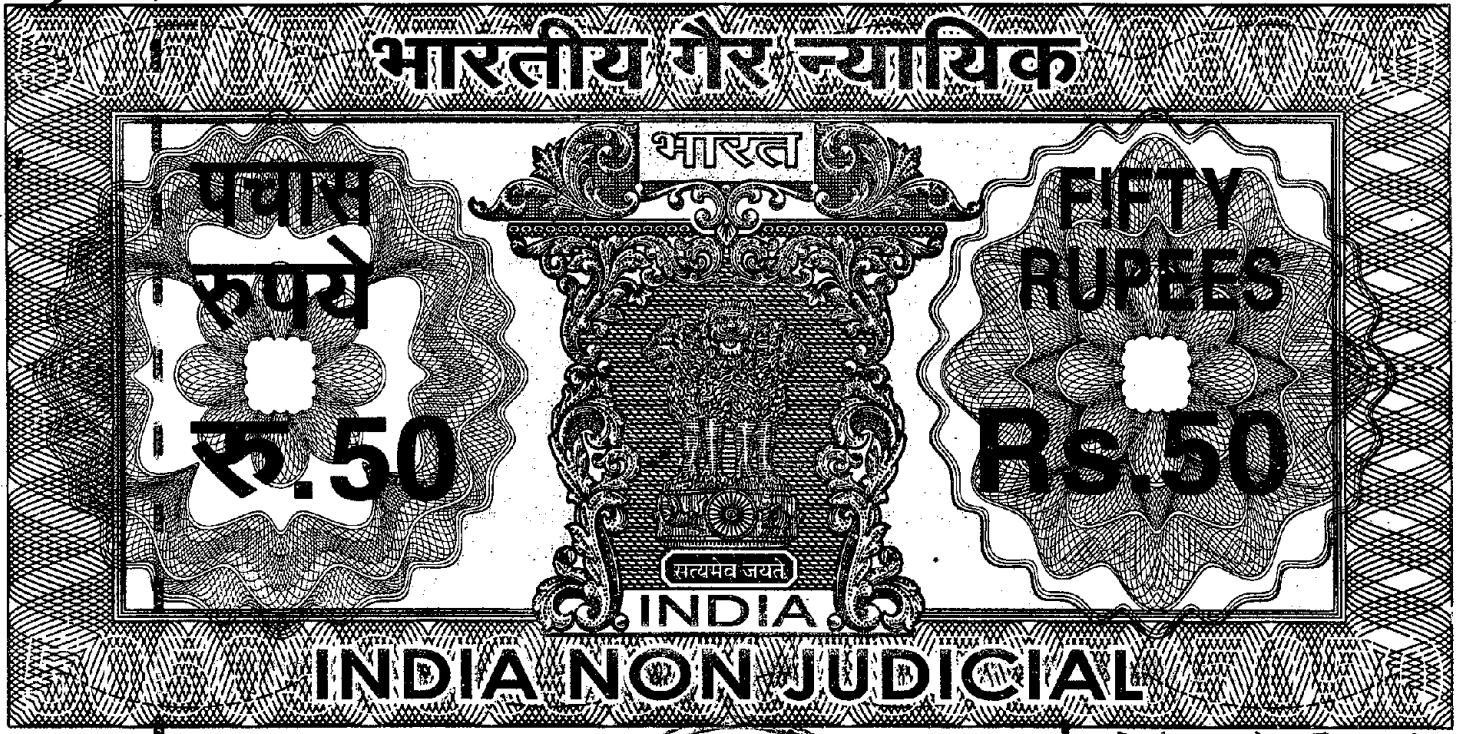
Joint Holder Name1 :
Joint Holder Name2 :
Joint Holder Name3 :

Address Details : 11 LLOYDS LANE
ROYAPETAH
MADRAS
600014

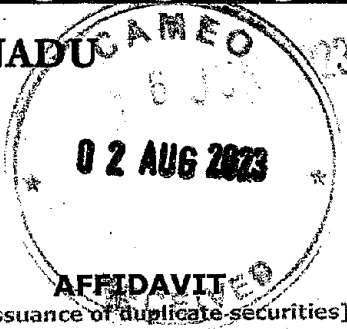
Frdistno Todistno Scertno Ecertno Stcode Holdings

52902901 52903000 39061 39061 100

Total : 100



OmPrakash



K-6004

BH 135604

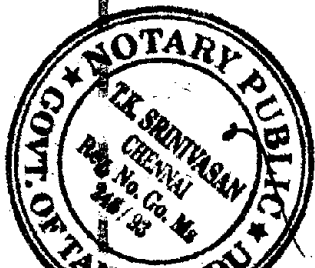
ASHOK CHANI
 RES : 19, PERUMAL MUDALI STREET
 KONDITURU, CHENNAI-600 07
 L. No. 217/B7/97
 Mob : 9941333999

I Omprakash S/o Milapchand, Aged 53 residing at 19/11, Avvai Shanmugam 1st Lane, Llyods Road, Royapettah Chennai – 600 014 having Permanent Account No (s) AAAPO1485H do hereby solemnly affirm and state on oath as follows.

1. That Omprakash (“all the shareholders”) hold the following ___ No (s) securities under Folio n^o. 4072 in (Tamilnadu Newsprint & Paper Ltd) in our name as Single holding :

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
Tamilnadu Newsprint & Paper Ltd	4072	100	39061	52902901	52903000

2. I Omprakash further swear / solemnly declare that I/ we am/are 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.



Omprakash
 M. [Signature]
 OM

3. I Omprakash 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 Omprakash 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.
5. I Omprakash am/are 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: X Omprakash

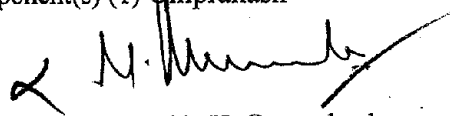
VERIFICATION

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) Omprakash

Solemnly affirmed at

Chennai



Signature of the Deponent(s): X Omprakash

Signed before me

Place: Chennai

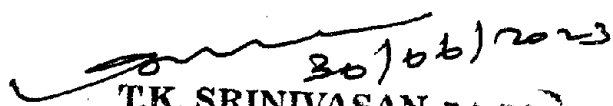
Date: 30-06-2023



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

MR. 246/1993

ATTESTED BY ME



**T.K. SRINIVASAN, B.A., B.L.,
ADVOCATE & NOTARY PUBLIC**

