



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: 13th September, 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

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

From : Unit2 <unit2@cameoindia.com>

Wed, Sep 13, 2023 12:17 PM

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

📎 3 attachments

To : anuradha p <anuradha.p@tnpl.co.in>, shares@tnpl.co.in**Cc :** 'Komala' <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. 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 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.

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

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	KAILASH CHANDRA JOSHI	7781	42770	53273801	53273900	100	12/09/2023

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,

Shanmugapriya V
 Jr. Executive
 Cameo Corporate Services Limited
 #1 Club House Road, Chennai 600 002
 Email: unit2@cameoindia.com
 Ph: 044-40020735



TNP-K-6039.pdf
340 KB

TNP_00007781.PDF
4 KB

Folio : 00007781
 Name of the Holder : KAILASH CHANDRA JOSHI
 Holdings : 100
 Category : Resident-Ordinary

Joint Holder Name1 : SHANTI DEVI JOSHI
 Joint Holder Name2 :
 Joint Holder Name3 :

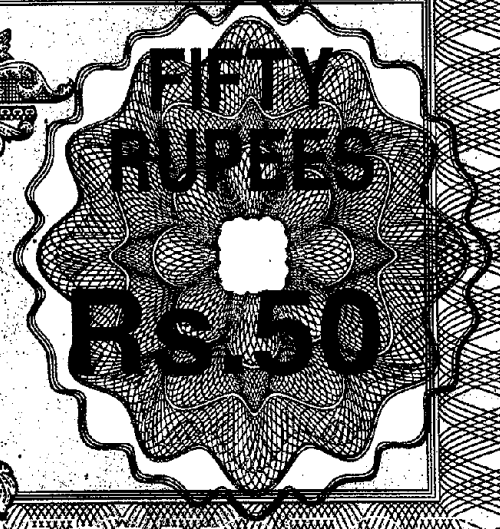
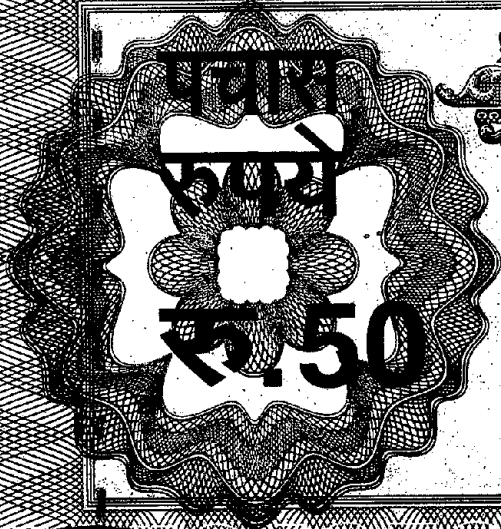
Address Details : LAXMI BHAWAN BAKHARABAD
 CUTTACK
 ORISSA
 753002

Mandate Details :

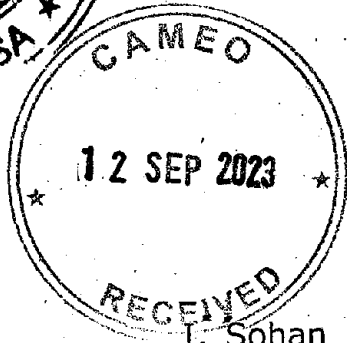
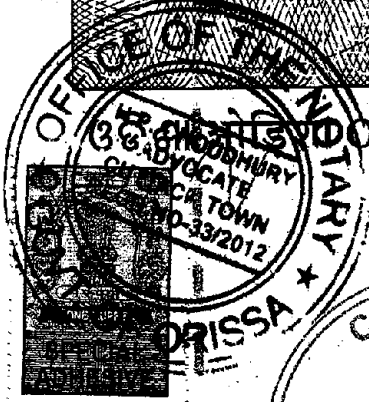
Bank Slno : 1767
 Ecs No : 751010102
 Ac Type : 10
 Act No : 20138212625
 Bank Name : ALLAHABAD BANK
 Branch Name : CUTTACK NAYA SARAK MAIN BR
 Address Details : NAYA SARAK CHOWDHURY BAZAR
 CUTTACK
 753002

Frdistno	Todistno	Scertno	Ecrtno	Stcode	Holdings
53273801	53273900	42770	42770		100
Total :					100

भारतीय गैर न्यायिक



INDIA NON JUDICIAL



ODISHA

H 280447

BEFORE THE NOTARY PUBLIC : CUTTACK.

ANNEXURE-D

AFFIDAVIT

Dupe - K - 6039
K - 6039

I, Sohan Lal Joshi, Son of Late Kailash Chandra Joshi and Late Shanti Devi Joshi, residing At-Laxmi Bhawan, Bakhrabad, Cuttack, Cuttack Sadar, P.O.-Chandini Chowk, P.S.-Purighat, District-Cuttack, Pin-753002, Odisha, do hereby solemnly affirm and state on oath as follows :-

That Mr. Kailash Chandra Joshi and Mrs. Shanti Dehi Joshi ("the deceased holder") held the following securities in his/her name as joint holders.

Company Name.	Folio No.	No. of Securities held.
1. Tamil Nadu News Print and Papers Limited.	00007781	100

Secretary

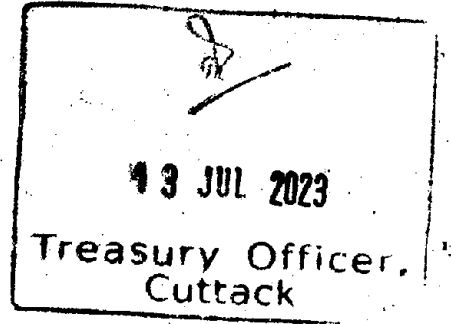
Sohanlal Joshi

Bareillyabad. C

24469

98882

Sohan Lal Joshi



Prasanta Kumar Dash
Stamp Vendor
Collectorate Cuttack

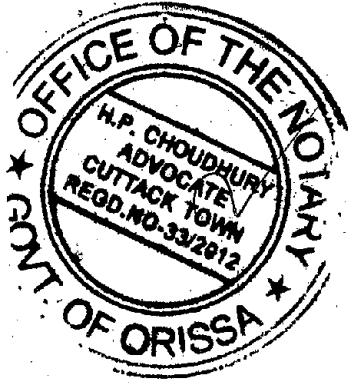
That the aforesaid deceased holder died intestate leaving behind him/her, the following persons as the only surviving heirs as per the Legal Heirship Certificate dated 25.07.2023 according to the Law of Intestate Succession by which he/she was governed at the time of his/her death without registering any nominee.

That Kailash Chandra Joshi and Shanti Devi Joshi died intestate on 02.02.2020 and 26.10.2020 leaving behind us as him/her legal heirs as per Hindu Succession Act, 1956 and we are the only legal heirs to inherit the said shares jointly.

That, out of the said 100 shares the share certificate for 100 shares bearing Folio No.0000781, Certificate No.42770, Distinctive Nos.53273801-53273900 respectively are genuinely lost and not traceable and the lost certificates have not been pledged or sold at any time to any person.

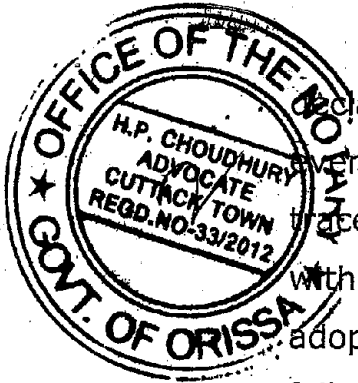
We are swearing this Affidavit for the purpose of Issue duplicate share certificates in lieu of the aforementioned lost share certificates of 100 shares.

I Sohan Lal Joshi hereby further solemnly declare that if, after the duplicate share certificate issued to us as aforesaid, the original security certificate is at any time subsequently, found, recovered, traced us, or by anyone on our behalf, then, the unconditionally undertake not to deal with the said original share certificate 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 to the RTA/Company, for cancellation.



Sohan Lal Joshi

2023/07/25
108/1023



I Sohan Lal Joshi am making the above solemnly declaration on oath with full knowledge of the fact that in the event the original security certificate is found, recovered and traced by me and instead of surrendering the same is dealt with by me as aforesaid, the Company will be at liberty to adopt civil and / or criminal proceedings against me for my failure to promptly surrender the original security certificate for cancellation and for breach of my solemn declaration and undertaking not to deal with the original security certificate in any manner whatsoever as aforesaid at my entire risk as to cost and consequences.

Transmitting the aforementioned 100 shares in the name of one of the legal heirs of Kailash Chandra Joshi and Shanti Devi Joshi viz., Sohan Lal Joshi and To pay Punjab and Sind Bank the dividends already due if any in respect of the aforementioned 100 shares by Tamil Nadu News Print and Papers, Limited without any insisting for Succession Certificate, Letter of Administration Probate, Legal Heirship Certificate etc.

A copy of the Legal Heirship Certificate is attached herewith.

Name (s) of the Legal Heir (s) / Claimant (s).	Address and contact details.	Age.	Relation with the Deceased.
Sohan Lal Joshi.	Laxmi Bhawan, Bakhrabad, Cuttack.	52	Son.
Manoj Kumar Joshi.	Laxmi Bhawan, Bakhrabad, Cuttack.	47	Son.
Santoshi Joshi.	Laxmi Bhawan, Bakhrabad, Cuttack.	45	Daughter.

Sohan Lal Joshi

20/11/2015



VERIFICATION

I hereby solemnly affirm and state that what is stated herein above is true and correct and nothing has been concealed therein and that I am competent to contract and entitled to rights and benefits of the abovementioned securities of the deceased.

Solemnly affirmed at Cuttack.

Sohan Lal Joshi ✓
Signature of the Deponent.

Signed before me
Place - Cuttack,
Date - 30.08.2023.

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

H.P. Choudhury
30.08.2023
H.P. CHOUDHURY
NOTARY 33/2012
CUTTACK TOWN