



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: 8th November, 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.

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

From : nagaraj <nagaraj@cameoindia.com>

Wed, Nov 08, 2023 12:54 PM

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

 5 attachments

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

Cc : komalar@cameoindia.com, priya@cameoindia.com, unit2@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,

As per our telecom, we are once again forwarding the mail for your necessary action.

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



From: Unit2 [mailto:unit2@cameoindia.com]
Sent: Monday, November 6, 2023 4:37 PM
To: 'anuradha.p@tnpl.co.in'; 'shares@tnpl.co.in'
Cc: 'Komala'; priya@cameoindia.com; nagaraj@cameoindia.com
Subject: TNP - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE

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.

<i>S.no.</i>	<i>Name of shareholder</i>	<i>Folio no.</i>	<i>Certificate no.</i>	<i>Distinctive no. (From)</i>	<i>Distinctive no. (To)</i>	<i>No. of shares</i>	<i>Letter received on</i>
1	MANOHAR GOVIND SAWANT	8329	43740-43741	53370801	53371000	100	06/11/2023
2	RAJESH R DOSHI	11778	21904-21905	51187201	51187400	200	
			21907	51187501	51187600	100	

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_00008329.PDF**
4 KB

 **TNP_00011778.PDF**
4 KB

 **TNP_K-6099.pdf**
265 KB

 **TNP_K-6103.pdf**
123 KB

Folio : 00011778
 Name of the Holder : RAJESH R DOSHI
 Holdings : 300
 Category : Resident-Ordinary

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

Address Details : FLAT NO.101 1ST FLOOR
 MEERAS APARTMENT
 51ST T P S ROAD
 BORIVALI WEST
 MUMBAI
 92

Mandate Details :

Bank Slno : 1971
 Ac Type : 10
 Act No : 018010100420211
 Bank Name : AXIS BANK
 Branch Name : BORIVALI WEST
 Address Details : MUMBAI
 400092

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
51187201	51187300	21904	21904		100
51187301	51187400	21905	21905		100
51187501	51187600	21907	21907		100
Total :					300

Folio : 00008329
 Name of the Holder : MANOHAR GOVIND SAWANT
 Holdings : 200
 Category : Resident-Ordinary

Joint Holder Name1 : BHARATI MANOHAR SAWANT
 Joint Holder Name2 :
 Joint Holder Name3 :

Address Details : MANOHAR ENTERPRISES COMPLEX
 KANKA PARRA ROAD
 NEAR BODGESHWAR TEMPLE
 BODGINI
 MHAPSA GOA
 403507

Mandate Details :

Bank Slno : 2069
 Ac Type : 10
 Act No : 50100417793204
 Bank Name : HDFC BANK
 Branch Name : MAPUSA GOA
 Address Details : SHOP NO G 6 7 AND 8
 FORTUNE SQUARE
 MOROD BARDEZ
 MAPUSA
 403507

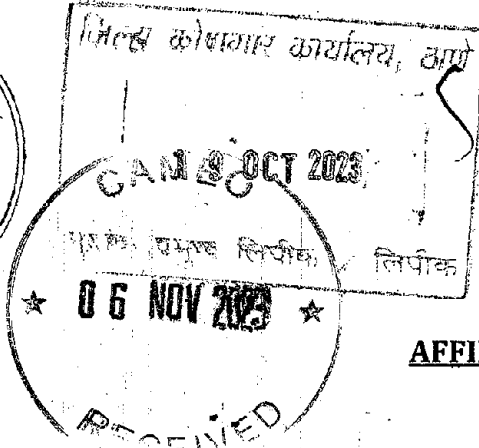
Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings
53370801	53370900	43740	43740 01	100
53370901	53371000	43741	43741 01	100
Total :				200



महाराष्ट्र MAHARASHTRA

2023

73AA 864450



Notary Register Sr. No.	4276/23
Date	23/10/23

DUPC-K-6099

FORM - A

AFFIDAVIT

K-6099

I RAJESH R DOSHI s/o Ramaniklal Doshi aged 50 year residing at 101 Meera's Apt., 51 TPS Road, Borivali (west) Mumbai 400092 having Permanent Account No AAEPD4245L do hereby solemnly affirm and state on oath as follows.

1. That I RAJESH RAMNIKLAL DOSHI hold the following 300 securities under Folio no. 11778 in TAMIL NADU NEWSPRINT & PAPERS LTD., in my name as single holder

Company Name	Folio No.	No. of securities held	Security Certificate No.	Distinctive Nos.	
				From	To
TAMIL NADU NEWSPRINT & PAPERS LTD.	11778	100 ✓	21904 ✓	51187201 ✓	51187300 ✓
	11778	100 ✓	21905 ✓	51187301 ✓	51187400 ✓
	11778	100 ✓	21907 ✓	51187501 ✓	51187600 ✓



I RAJESH R DOSHI 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.

- 3 I RAJESH R DOSHI 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 RAJESH R DOSHI 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 RAJESH R DOSHI 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: X R R Doshi

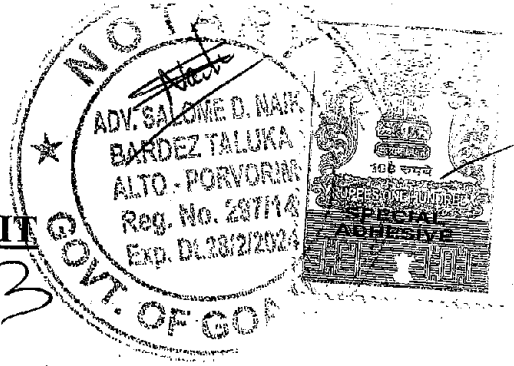
VERIFICATION

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.

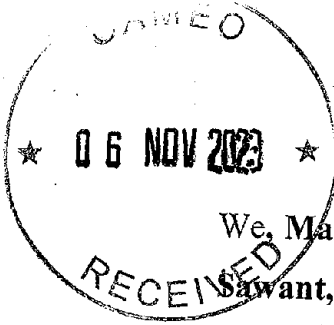
Deponent(s) (1) Rajesh R Doshi

Solemnly affirmed at _____

Signature of the Deponent(s): R R Doshi



DURE-K-6103

AFFIDAVIT
K-6103
GOVT. OF GOA

We, **Manohar Govind Sawant**, son of Govind G. Sawant and **Bharati Manohar Sawant**, wife of Manohar Govind Sawant both residing at H. No. 211/B-15, Manobha Niwas, Kanka-Parra road, Nr. Bodgeshwar Temple, Bodgini, Mapusa, Bardez – Goa, having Permanent Account No. AGHPS6074P and AIZPS7541P respectively do hereby solemnly affirm and state on oath as follows:

1. That we, Manohar Govind Sawant and Bharati Manohar Sawant hold the following 200 securities under Folio no. 00008329 in Tamilnadu Newsprint and Papers Limited in my name as single holder:

Sr. No.	Company Name	Folio No.	No. of Securities held	Security Certificate No.	Distinctive Nos.	
1)	Tamilnadu Newsprint and paper Limited	00008329	200	43740-43741	53370801	53371000

2. We, Manohar Govind Sawant and Bharati Manohar Sawant further swear / solemnly declare that we are applying for issue of duplicate certificate(s) to us on the ground that the original security certificate has been misplaced / not found by us, despite a diligent search made by me in this behalf.
3. We, Manohar Govind Sawant and Bharati Manohar Sawant further swear /solemnly declare that the said securities are not sold or pledged or deposited by way of security to any person/company.
4. We, Manohar Govind Sawant and Bharati Manohar Sawant hereby further swear solemnly declare that if after the duplicate certificate is issued...

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.

5. We, Manohar Govind Sawant and Bharati Manohar Sawant making the above solemn declaration on oath with full knowledge of the fact that in the event the original security certificate issued 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.

Signature of deponents:



Manohar Govind Sawant
Identified by Notary
Card No. 419214794313

Bharati M. Sawant

Bharati Manohar Sawant
Identified by Notary
Card No. 800325566266

VERIFICATION

We, hereby solemnly affirm and state that what is stated herein above is true to my knowledge and nothing has been concealed therein and that I am competent to contract and entitled to rights and benefits of the above mentioned securities.

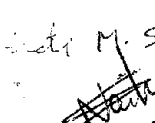
Deponent: Manohar Govind Sawant & Bharati Manohar Sawant

Solemnly affirmed at ~~Post Office~~ Bardez - Goa on this 21st October 2013

Signature of the Deponents :



Bharati M. Sawant


Mrs. Salome D. Naik
Advocate & Notary
Bardez