



## 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: 15<sup>th</sup> February, 2024

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**

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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.

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

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**From** : nagaraj <nagaraj@cameoindia.com>  
**Subject** : FW: TNP - REGULATION 39(3) - ISSUE OF DUPLICATE SHARE CERTIFICATE - INTIMATION TO STOCK EXCHANGE  
**To** : anuradha p <anuradha.p@tnpl.co.in>  
**Cc** : unit2@cameoindia.com

Thu, Feb 15, 2024 02:59 PM

 3 attachments

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**From:** Unit2 [mailto:unit2@cameoindia.com]  
**Sent:** Thursday, February 15, 2024 12:12 PM  
**To:** 'anuradha.p@tnpl.co.in'; 'shares@tnpl.co.in'  
**Cc:** 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.

S.no.	Name of shareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1	A THANGAVEL	9407	45896-45897	53586401	53586600	200	14/02/2024

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](mailto:unit2@cameoindia.com)  
Ph: 044-40020735

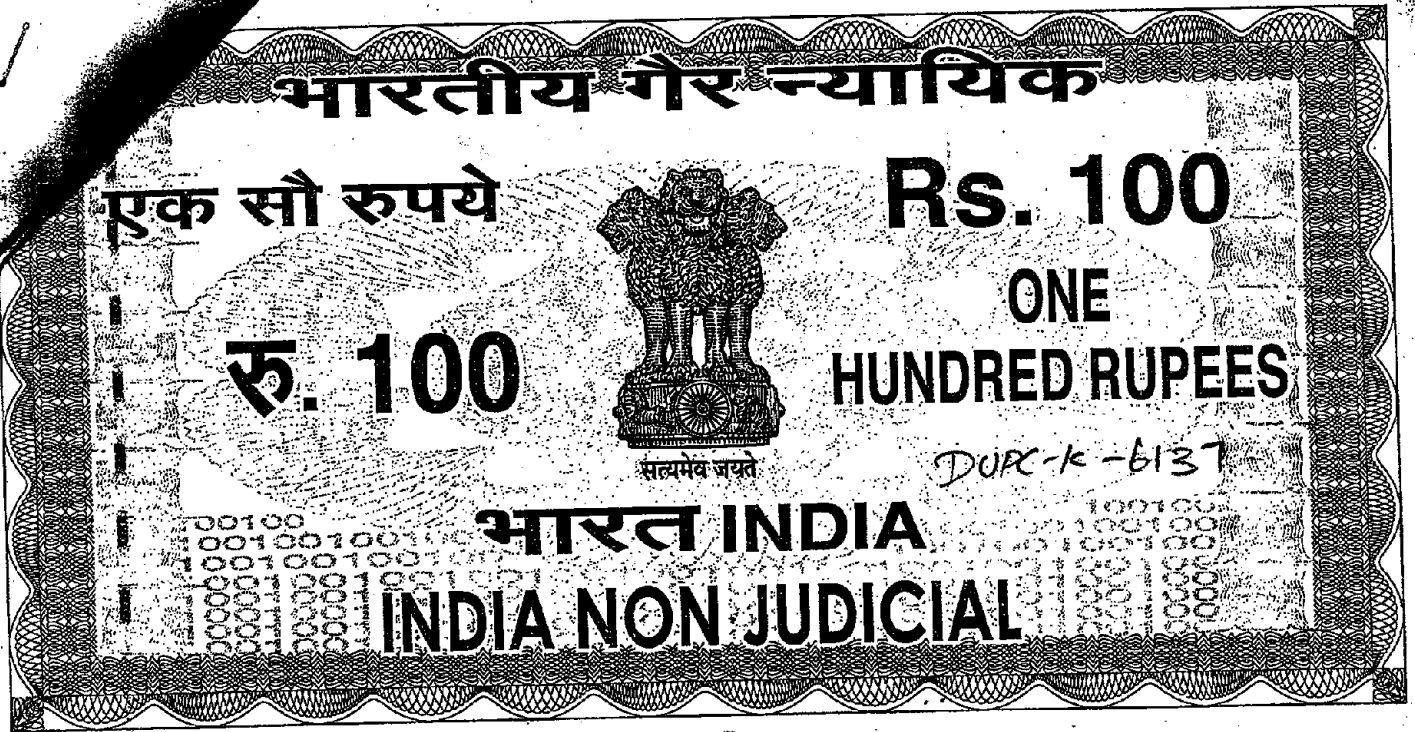


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 **TNP-K-6137.pdf**  
206 KB

 **TNP-00009407.pdf**  
3 KB

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தமிழ்நாடு தமில்நாடு TAMILNADU

₹100/-

DD 768893  
க. அமலசோதரன் பவமேனி, S.  
மெட்டூர் அலகை - 1.  
ப.எண்: 6424-18/E/197.

18.11.2023  
CAMERO  
★ 14 FEB 2024 ★

A. Thangavel  
Mettur.  
FORM - A

AFFIDAVIT

I, A.THANGAVEL, son of Arthanri Gounder, residing at D.No.20/47, Kaveri Nagar, Mettur Dam-636 401, Mettur Taluk, Salem District, having Permanent Account No.ACZPT9613M, do hereby solemnly affirm and state on oath as follows:

- That I, A.THANGAVEL, hold the following 200 Securities under Folio No.00009407 in TAMILNADU NEWSPRINT & PAPER LTD. in my name as single holder.

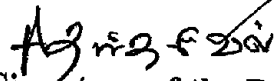
Company Name	Folio No.	No. of Securities held	Security Certificate No.	Distinctive	
				From	To
TAMILNADU NEWSPRINT & PAPER LTD.	00009407	200	45896-45897	53586401	53586600

NOTARY  
I.K.S. [Signature]

Agreed [Signature]

I, A. THANGAVEL, 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, A. THANGAVEL, further swear / solemnly declare that if, after the duplicate share certificates are issued to me as aforesaid, the original securities certificates are at any time subsequently, found, recovered or traced by me or by anyone or my behalf, I unconditionally undertake not to deal with the said original share certificates 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 certificates to the RTA / Company for cancellation.
5. I am making the above solemn declaration on oath with full knowledge of the fact that in the event the original security certificates issued are found, recovered and traced by me and instead of surrendering the same are 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 certificates for cancellation and for breach of my solemn declaration and undertaking not to deal with the original security certificates in any manner whatsoever as aforesaid at my entire risk as to cost and consequences.

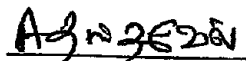
  
Signature of the Deponent.

#### VERIFICATION

I 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

Solemnly affirmed at Mettur 20.11.2023

Signature of the Deponent: 

Signed before me:

Place: Mettur Dam-636 401.

Date : 20.11.2023.

  
Signature of Notary with Official Seal of

Folio : 00009407  
Name of the Holder : A THANGAVEL  
Holdings : 200  
Category : Resident-Ordinary

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

Address Details : 20/47 KAVERI NAGAR  
METTURDAM  
SALEM DIST  
636401

Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings
53586401	53586500	45896	45896 01	100
53586501	53586600	45897	45897 01	100
Total :				200