(A Govt. of Tamil Nadu Enterprise)

TNPL - The Corporate Indentity Number: L22121TN1979PLC007799

18th September, 2024

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street, Mumbai- 400001

ISIN: INE107A01015 BSE Scrip Code: 531426 To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

Dear Sir,

Sub: Compliance under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

NSE Code: TNPL

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The Company has received request from investor for issue of letter of confirmation in lieu of duplicate share certificates. The copy of the letter is attached and the issue of letter of confirmation in lieu of duplicate share certificate is being processed after fulfilling the requirements for issue of letter of confirmation in lieu 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 and Compliance Officer ICSI Membership No: A26150

Email Id: anuradha.p@tnpl.co.in Contact No: 044-22354417

Encl: a/a.

9/18/24, 3:08 PM Zimbra

Zimbra anuradha.p@tnpl.co.in

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

From: Dhandapani TC < unit2@cameoindia.com>

Wed, Sep 18, 2024 02:15 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>, sathya ananth <sathya.ananth@tnpl.co.in>, cgmf co <cgmf.co@tnpl.co.in>

Cc: nagaraj@cameoindia.com

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Dear Sir,

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	PUSHPAVADAN KRUSHANLAL BHATT	18868	45517	53548501	53548600	100	17/09/2024
	Joint Holder Name1: SUHASSINI PUSHPAVADAN BHATT						

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.

Thanks and Regards

Dhandapani TC Assistant Manager Cameo Corporate Services Limited #1 Club House Road, Chennai 600 002

Email: unit2@cameoindia.com

Ph: 044-40020734

9/18/24, 3:08 PM Zimbra



**00018868.PDF** 3 KB

tnp-I-2533\_20240917192526.pdf
74 KB

TAMILNADU NEWSPRINT & PAPER LTD.

Folio Details Pg.No : 1

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Folio : 00018868

Name of the Holder : PUSHPAVADAN KRUSHANLAL BHATT

Holdings : 100

Category : Resident-Ordinary

Joint Holder Namel : SUHASSINI PUSHPAVADAN BHATT

Joint Holder Name2 : Joint Holder Name3 :

Address Details : 9 SOMESHWAR SOCIETY

BEHIND UTKARSH SCHOOL

LIONS HALL ROAD RACE COURSE BARODA

390015

Frdistno	Todistno	Scertno	Ecertno Stcode	Holdings
53548501	53548600	45517	45517	100
Total :				100



SUHASINI PUSHPAVADAN BHATT 9, SOMESHWAR SOCIETY, BEHIND UTKARSH SCHOOL, GODAPURA, VADODARA -390012

Mob. 9825027414

Email.:- dhruveshbhatt73@gmail.com

AUGUST 15,2024

LINK INTIME INDIA PVT LTD
MUMBAI

Chennai

UNIT:- TAMILNADU NEWSPRINT & PAPER LIMITED
FOLIO NO. 00018868

SUBJECT: -

1. KYC DOCUMENTS

2.PROCESS FOR ISSUANCE OF DUPLICATE SHARE CERTIFICATES

Dear Sir/Madam,

We, PUSHPAVADAN KRUSHNALAL BHATT & SUHASINI PUSHPAVADAN BHATT are holding 100 shares of TAMILNADU NEWSPRINT & PAPER LIMITED, vide Folio No. 00018868.

MY HUSBAND PUSHPAVADAN KRUSHNALAL BHATT PASSED AWAY ON 15/04/2024.

I AM SUBMITTING THE FOLLOWING DOCUMENTS FOR ISSUANCE OF DETAILS OF DUPLICATE SHARE CERTIFICATES

- 1. FORM ISR -1 DULY SIGNED
- 2. FORM ISR 2 DULY SIGNED AND VERIFIED FROM THE BANK.
- 3. Cancelled Cheque of KOTAK MAHINDRA BANK
- 4. FORM SH 13 DULY SIGNED
- 5. PHOTOCOPY OF COUNTERFOIL OF DIVIDEND WARRANT
- 6. SELF ATTESTED PAN CARD & AADHAR CARD
- 7. NOTARISED TRUE COPY OF DEATH CERTIFICATE OF LATE SHRI PUSHPAVADAN KRUSHNALAL BHATT
- 8. SELF ATTESTED PAN CARD & AADHAR CARD OF THE WITNESS IN SH 13

PLEASE SEND ME THE PROCESS TO ISSUE THE DUPLICATE SHARE CERTIFICATES

Regards

Mrs 5.P. Bhrtt

SUHASINI PUSHPAVADAN BHATT