

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 Indentity Number : L22121TN1979PLC007799

29th November, 2024

То	То	
BSE Limited (BSE)	National Stock Exchange of India Limited (NSE)	
Corporate Relationship Department	Listing Department	
Phiroze Jeejeebhoy Towers	Exchange Plaza, 5 th Floor, Plot No. C/1,	
25 th Floor, Dalal Street,	G Block, Bandra Kurla Complex, Bandra (East),	
Mumbai- 400001	Mumbai – 400051	
ISIN: INE107A01015	NSE Code: TNPL	
BSE Scrip Code: 531426		

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 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.

Factory : Kagithapuram - 639 136, karur District, Phone : 04324 - 277001 to 277017 fax : (91) 04324-277025 to 277029

TNPL - Maker of bagasse based eco-friendly paper

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

From : Dhandapani TC <unit2@cameoindia.com></unit2@cameoindia.com>	Fri, Nov 29, 2024 12:44 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></cgmf.co@tnpl.co.in></sathya.ananth@tnpl.co.in></anuradha.p@tnpl.co.in>	
Cc:nagaraj@cameoindia.com	

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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 MEENA GOYAL	15365	33027 - 33030	52299501	52299900	400	28/11/2024
1			175135 - 175136	66386301	66386500	200	

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: <u>unit2@cameoindia.com</u> Ph: 044-40020734





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TAMILNADU NEWSPRINT & PAPER LTD. Folio Details

Pg.No : 1

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Total :

600

From : Mrs.Meena Rameshwar Goyal

702 PArag Apt., JP road. Andheri West, Mumbai – 400058

Date : 16.11.24

To

Investor Services Cell Cameo Corporate Service Cell Subramaniam Building 1 Club House Road, Chennai - - 600002

Sub: KYC Updation and Duplicate Share certificate Unit - 7 NPL - Folio No - 00015365

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Dear Sir/Madam,

Please find enclosedd herewith documents for KYC Updation and Duplicate Share Certificates for TNPL.

- 1. Form ISR-1
- 2. Form ISR-2
- 3. Form SH-13
- 4. Aadhar Card of Meena Rameshwar Goyal
- 5. PAN card of Meena Rameshwar Goyal
- 6. Aadhar Card of Shyam Rameshwar Goyal-Nominee
- 7. PAN card of Shyam Rameshwar Goyal Nominee
- 8. CML
- 9. Cancelled Cheque.

Thanking you,

Yours truly,

Meens Gayed (Meena Goyal)

Encl : A/a