

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 Email : response@tnpl.co.in, export@tnpl.co.in TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: August 20, 2019

| BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 | 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 |
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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 letter 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 record

Thanking you.

Yours faithfully,

For Tamil Nadu Newsprint and Papers Ltd.

B. Rani Sharba V. Sivakumar Company Secretary

From Jugalkishn Heda Pushpule 6 M Fule Road CAMEO Shahap-1 * 19 AUG 2019 Belgari - 590003 D7 - 14-08-2019 m -

TO Cameo Corporates Service Lta Unit TNPL Chennai your Ref: - Sno S43/TNP/ Folio NO 8654 Duden 18 Jan 2019. - 2086

Dear Six, With Reference to your letters deted 18th Jan 2019. Regan Ling updation of Panana Bark Details. Let me bring it to your Kinz Notre that Mr Jugalkisher here has repired. I request you to let y know the procedure to be followed to avail the nomine the divident. I further bring it to your notice that the physical Share certificate held by deceased Jugal Kisher here are tot lost please Gove certificate in the name issue of duplicate Share certificate in the name of hominee. waking an early reply from you.

Thanking you your fait-Signed on Schalt of x Aleado son.

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Mon, Aug 19, 2019 06:48 PM

@1 attachment

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

From : kalpana <kalpana@cameoindia.com>

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

To : sivakumar vs <sivakumar.vs@tnpl.co.in>

Cc : narasimhan@cameoindia.com, priya@cameoindia.com

Dear Sir,

Please find the details of requests received from your shareholders, regarding loss/non receipt of share certificate and requesting for issue of duplicate share certificates :

| Letter received on | 19-08-2019 |
|--|------------------|
| No. of shares | 200 |
| Distinctive no. (To) | 53436000 |
| Distinctive no. (From) | 53435801 |
| Folio no. Certificate Distinctive Distinctive no. (From) no. (To) | 44390 & 44391 |
| Folio no. | 00008654 |
| Name of shareholder | JUGALKISHOR HEDA |
| S.no. | |

The scanned copy of the above said letters are 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.

Thanks & regards, Kalpana Sridhar Cameo Corporate Services Ltd. TNP-L-2086_20190819083317.pdf