



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

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TNPL - The Corporate Identity Number : L22121TN1979PLC007799

Dated: 22nd February, 2021

To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (East), Mumbai – 400051	To BSE Limited (BSE) Corporate Relationship Department PhirozeJeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001
Kind Attn: Mr.Harmeet Singh, Manager	

Dear Sir

Sub: Non submission of reports / disclosures in the annual report submitted for the year ended 31-Mar-2020

Ref: Letter NSE/LIST/16878 dated 13-Nov-2020

As required, we have communicated the details of fees paid to the statutory auditor and all entities in the network firm/ network entity of which the statutory auditor is a part to the shareholders of the company required to be given under Annexure VII – Report on corporate governance.

A copy of the same is enclosed for your reference.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

B.Ravishankar
Company Secretary
Encl: a/a.

Ravishankar.B (AGM-Secretarial)

From: Prajakta Pawle <PrajaktaP@nsdl.co.in>
Sent: 19 February 2021 18:40
To: Ravishankar.B (AGM-Secretarial); 'Thamizhselvan.B - Manager(Accounts)'; shares@tnpl.co.in
Cc: Sarita Mote; Pratik Bhatt; Amit Vishal; Pallavi Mhatre; Sivapazham P. A.; 'Sivapazham PA'
Subject: Communication to shareholders- TAMILNADU NEWSPRINT AND PAPER LIMITED

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Dear Sir,

We hereby confirm that e-notice has been sent on 19th February, 2021 to 36848 shareholders - Communication to shareholders- TAMILNADU NEWSPRINT AND PAPER LIMITED.

This is for your information and records.

Prajakta Pawle | Officer | National Securities Depository Ltd.
prajaktap@nsdl.co.in | www.nsd.com

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From: <enotices@nsdl.com>

Date: Fri, 19 Feb 2021, 18:36

Subject: Communication to shareholders- TAMILNADU NEWSPRINT AND PAPER LIMITED

To: <RAVEEBAL@gmail.com>

Dear RAVISHANKAR,

The following information regarding fees paid to the statutory auditor is to be included and read with Corporate Governance Report of the 40th Annual Report 2019-20 circulated to the shareholders of the Company.

DIRECTORS REPORT

ANNEXURE VII – REPORT ON CORPORATE GOVERNANCE

A. MANDATORY REQUIREMENTS

23. M/s Brahmayya & Co, Chartered Accountants is the statutory auditors of the Company. The total fees of the statutory auditors and its network firms for the year ended March 31, 2020 are given below:

SrNo.	Details of Auditors Remuneration	2019-20
		(Rs. in lakhs)
(a)	Statutory audit	13.00
(b)	Limited Review	3.90
(c)	Tax audit	2.60
(d)	Certification fees	2.00
(e)	Reimbursement of out of pocket expenses	0.58
	Total	22.08

B Ravishankar
 Company Secretary
 Tamilnadu Newsprint and Papers Limited
 Place: Chennai
 Date: 19.02.2021