

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: June 26, 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

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.

V. Sivakumar

Company Secretary

Zimbra

shares@tnpl.co.in

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

From: Sivakumar. V CS cum Deputy General Manager (IA)

Tue, Jun 25, 2019 05:09 PM

<sivakumar.vs@tnpl.co.in>

@2 attachments

Subject: Fwd: REGULATION 39(3) - ISSUE OF DUPLICATE SHARE

CERTIFICATE - INTIMATION TO STOCK EXCHANGES

To: Shares Section Corporate-Finance < shares@tnpl.co.in >, Ravishankar.B

<ravishankar.b@tnpl.co.in>

From: "jessy" <jessy@cameoindia.com>

To: "Sivakumar.V CS cum Deputy General Manager, IA" <sivakumar.vs@tnpl.co.in>

Cc: "narasimhan" <narasimhan@cameoindia.com>

Sent: Tuesday, June 25, 2019 4:20:07 PM

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

EXCHANGES

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:

S.n o.	Name of shareholder	Folio no.	Certificate no.	Distinctiv e no. (From)	Distinctiv e no. (To)	No. of shares	Letter received on
1	RAMSHARAN MADAN	00002932	37921	52788901	52789000	100	24/06/2019

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

Jessy R

Sr. Exe (Shares)

Cameo Corporate Services Limited

Ph: 044-28460390

OTHREP7590_98.PDF



INDEMNITY BOND FOR DUPLICATE SHARE CERTIFICATE (10 1 5 - C)

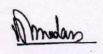
K4829.

I RAMSHARAN TARACHAND MADAN am share holder of TAMILNADU NEWSPRINT AND PAPERS LTD and hold 100 shares of the face value of Rs.10/each, as per the details given below:

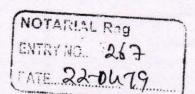
Folio No.	No. Of Shares Held	Share Çertificate No(No)	Distinctive No(s)
00002932	100	37921 52788901 10	52789000

The share Certificate in respect of the said shares has/have been lost/misplaced/have not been received and is not forthcoming. The said shares were not accompanied by any blank transfer deed signed by me and that I have not nor has any person by my order in any manner disposed of, parted with or pledged the said share certificate, or assigned my our interest there in or any part thereof to any person. I am the sole and absolute owner(s) of the shares covered by the said share certificate and shall cause the same to be surrendered to the company, if and when the same are found.

I therefore, request to issue a duplicate of the said share certificate.



CAME



TAMILNADU NEWSPRINT & PAPER LTD.

Folio Details Pg.No : 1

Folio : 00002932

Name of the Holder : RAMSHARAN MADAN

Holdings : 100

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

Address Details : 36A WHOLESALE CLOTH MKT

GANDHIBAGH NAGPUR 440002

Mandate Details :

 Bank Slno
 : 1765

 Ecs No
 : 440012005

 Ac Type
 : 10

 Act No
 : 04660100000246

 Bank Name
 : BANK OF BARODA

 Address Details : GANDHIBAGH

NAGPUR 440002

Frdistno	Todistno	Scertno	Ecertno	Stcode	Holdings
52788901	52789000	37921	37921	01	100
Total :					100