



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 Identity Number : L22121TN1979PLC007799

Dated: 30th August, 2022

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001	To 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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Sub: Newspaper Advertisement for shareholders' details update before dispatch of Notice of 42nd AGM – Reg.

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the copies of the newspaper advertisements published in Business Standard (English) and Daily Thanthi (Tamil) newspapers on 30th August, 2022.

The above information is also available on the website of the Company www.tnpl.com.

We request you to take the above in records.

Thanking you,
For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary

Encl: a/a.

TNPL TAMILNADU NEWSPRINT AND PAPERS LIMITED

CIN: L22121TN1979PLC007799

Registered Office: 67, MOUNT ROAD, GUINDY, CHENNAI - 600 032.

Phone: 044-22301094-98, 044-22354415-18 Fax: 044-22350834, 044-22354614

E-mail: invest_grievances@tnpl.co.in Website: www.tnpl.com

INFORMATION TO SHAREHOLDERS' FOR UPDATION OF THEIR DETAILS BEFORE DISPATCH OF NOTICE OF 42ND ANNUAL GENERAL MEETING (AGM)

Notice is hereby given that:

1. In compliance with the relaxations and clarifications issued by Ministry of Corporate Affairs vide General Circular No. 14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020, General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, General Circular No.10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021 and General Circular No. 3/2022 dated 5th May, 2022 ("MCA Circulars") and the Securities and Exchange Board of India ("SEBI") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022 ("SEBI Circulars") and other applicable laws and regulations, if any, the members are hereby informed that the company will be sending electronic copies of the 42nd Annual Report for FY 2021-22 comprising the Notice of the 42nd AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto to all the shareholders whose email addresses are registered with the Company / the Depository Participants (DPs) / Registrar and Transfer Agent (RTA). These documents will also be available on the website of the company at www.tnpl.com and on the website of the Stock Exchanges i.e., BSE Ltd. (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).
2. Members who have not registered or who wish to update their e-mail ID, postal address, telephone/mobile numbers, Permanent Account Numbers, bank account details are requested to register/intimate the same with their Depository Participant, if the shares are held by them in electronic form and in case of members holding shares in physical form, all intimations are to be sent to M/s. Cameo Corporate Services Limited at investor@cameoindia.com
3. The Company is providing remote e-voting facility to all its members to cast their votes on all resolutions set out in the notice. Detailed procedure for remote e-voting is provided in the Notice. The manner of voting remotely for shareholders holding shares in dematerialized mode, physical mode and for shareholders who have not registered their email address will be provided in the Notice. The Communication of the assent or dissent of the members would take place through remote e-voting process only.
4. The 42nd Annual Report for FY 2021-22 along with Notice of the 42nd AGM will be sent to the shareholders in compliance with the applicable laws on their registered email addresses in due course.

Date: 29.08.2022

Place: Chennai

On behalf of the Board of Directors
For Tamil Nadu Newsprint and Papers Limited
Sd/-

ANURADHA PONRAJ
COMPANY SECRETARY

DIPR/893/Display/2022


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Sd/-

 ANURADHA PONRAJ
 COMPANY SECRETARY

Date: 29.08.2022

Place: Chennai

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