



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

TNPL/SHARES/1(3)/16/Vol.XVIII

7th January 2016

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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Dear Sir,

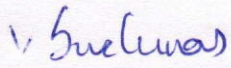
Sub : Reconciliation of Share Capital Audit Report for the quarter ended 31st
December, 2015

Pursuant to Circular no. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India, we enclose herewith Reconciliation of Share Capital Audit Report for the quarter ended 31st December, 2015.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For TAMIL NADU NEWSPRINT AND PAPERS LIMITED


COMPANY SECRETARY

7th January, 2016

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT
FOR THE QUARTER ENDED 31st DECEMBER, 2015

ISIN: INE107A01015

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books and records, correspondence, and information maintained by **Messrs. TAMIL NADU NEWSPRINT & PAPERS LIMITED (CIN-L22121TN1979PLC007799)** and having its Registered Office at 67, Mount Road, Guindy, Chennai - 600 032 (herein after referred to as "The Company") and its Registrar and Share Transfer Agents, **Messrs. Cameo Corporate Services Limited** having its office at "Subramanian Building", No.1, Club House Road, Chennai - 600 002 for issuing this certificate, in accordance with Circular No.D&CC/FITTC/CIR-16/2002 dated December 31, 2002 & CIR/MRD/DP/30/2010 dated September 06, 2010 issued by the Securities and Exchange Board of India.

In our opinion and to the best of our knowledge and based on such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification and based on such verification as considered necessary we hereby certify the report for the quarter ended **31st December, 2015** as detailed below: -

1.	For Quarter Ended	31st December, 2015	
2.	ISIN	INE107A01015	
3.	Face Value	Rs.10/-	
4.	Name of the Company	Tamilnadu Newsprint & Papers Limited	
5.	Registered Office Address	67, Mount Road, Guindy, Chennai - 600 032	
6.	Correspondence Address	67, Mount Road, Guindy, Chennai - 600 032	
7.	Telephone & Fax Nos.	Tel: 044-2235 4415 Fax: 044-2235 0834	
8.	Email address	sivakumar.vs@tnpl.co.in	
9.	Names of the Stock Exchanges where the Company's Securities are listed	1. BSE Limited. 2. National Stock Exchange of India Limited	
		No. of Shares	% of Total Issued Capital
10.	Issued Capital as per Balance Sheet	7,00,00,000	
	* Less: Unsubscribed Shares	3,62,000	
	* Less: Forfeited Shares	4,27,400	
	Issued Capital	6,92,10,600	100.00
11.	Listed Capital (Exchange-wise) (as per Company records)	6,92,10,600	100.00
12.	Held in dematerialised form in CDSL	3,18,28,136	45.99
13.	Held in dematerialised form in NSDL	3,52,40,018	50.92
14.	Physical	21,42,446	3.09
15.	Total No. of Shares (12+13+14)	6,92,10,600	100.00
16.	Reasons for difference between (10&15)and (11&15)	* Difference between point no.10 and point no.15 is due to 3,62,000 unsubscribed shares and 4,27,400 forfeited shares.	

Tamil Nadu Newsprint & Papers Limited



R. Sridharan & Associates
Company Secretaries





17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars ***	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle Approval Pending from Stock Exchanges (specify names)
NIL	NIL	NIL	NIL	NIL	NIL	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18.	Register of Members is updated (Yes/No). If not, updated up to which date.	Yes Not Applicable.				
19.	Reference of previous quarter with regards to excess dematerialised shares, if any	Not Applicable				
20.	Has the Company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	Not Applicable				
21.	Mention the total No. of requests, if any, confirmed after 21 days and the total No. of requests pending beyond 21 days with the reasons for delay:					
	Total No. of Demat Requests.	No. of Requests	No. of Shares	Reasons for delay		
	Confirmed after 21 days.	NIL	NIL	NIL		
	Pending for more than 21 days.	NIL	NIL	NIL		
22.	Name, Telephone & Fax No. Of the Compliance Officer of the Company.	CS V. Sivakumar, Company Secretary. Tel: 044 - 2235 4417 Fax: 044 - 2235 0834				
23.	Name, Address, Tel & Fax No., C.P. No. of the Auditor.	CS R. Sridharan, R Sridharan & Associates, Company Secretaries, New No.5, Old No.12, Sivasailam Street, T.Nagar Chennai - 600 017. Tel: 4350 2997, 42555587 Fax: 421 66988 Cell No.9841018446 Email : sridharan.r@aryes.in C.P.No.3239, FCS No.4775				
24.	Appointment of Common Agency for Share Registry Work.	Yes M/s. Cameo Corporate Services Limited, (Unit: Tamil Nadu Newsprint & Papers Limited), "Subramanian Building", No.1, Club House Road, Chennai - 600 002. Tel No. (044) - 28460390 Fax No. (044) - 28460129				
25.	Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from SE, Company changed its name, etc).	NIL				

**FOR R.SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**



CS R.SRIDHARAN
C.P No.3239
FCS.No.4775

R. Sridharan & Associates
Company Secretaries