

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: 21st January, 2020

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 request 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

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

From: kalpana <kalpana@cameoindia.com>

Mon, Jan 20, 2020 06:25 PM

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

@1 attachment

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:

THE RESERVE OF THE PARTY OF THE	ame of nareholder	Folio no.	Certificate no.	Distinctive no. (From)	Distinctive no. (To)	No. of shares	Letter received on
1 D	VETRIEVEL	0001026	47973 to 47975	5379410 1	5379440 0	300	20/01/2020

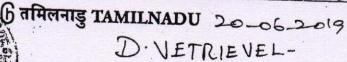
The scanned copy of the above said letters are attached herewith towards proof of receipt of intimation. You may kindly file the said information to stock exchange as per Regulation 39(3) via BSE Listing Centre/Neaps, as the case may be, which is to be filed within 2 days of receipt of information.

Thanks & regards, Kalpana Sridhar Cameo Corporate Services Ltd.

FOLIO 10268.pdf

एक सौ रुप्ये ONE v. 1.00 **HUNDRED RUPEES**

क्षारुत INDIA INDIA NON JUDICIAL



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co.co/-BU 311504 மு. செந்தில், ஸ்டாம்பு வெண்ட தாலுக்கா ஆபிஸ் எதிரில், (குட்லக் மாடி 37, в в Свя Суп В, я Сув В -1.

CAME OSBITA

INDEMNITY BOND FOR DUPLICATE SHARE CERTIFICATE

2 0 JAN 2020

I/We D. VETRIEVEL

NEWSPRINT AND PAPERS LTD and hold 300 share of the face value of Rs.10/- each, as per the details

FOLIO NO	NO OF SHARES HELD	SHAPE CERTIFIE	
00010268	300	SHARE CERTIFICATE NO (No)	DINTINCTIVE NO. (S)
1 _		47973-47975	53794101-
			53794400
1			

I. FAIZUDDIN DE

I/We therefore, request to issue a duplicate of the sais share certificate.

In consideration of the company so doing, I/We do hereby indemnify the company and bind myself/ourselves my/our heirs executors and administrators to pay all claims, charges, costs, damages, demands, expenses and loses, which the said company may sustain, incur or be liable for in consequence of having issued duplicate share certificate at our above said request. The company may realize the said claims, charges, costs, damages, demands, expenses and losses form me/us personally, or my our heirs executors or administrators or properties as the case may be.

I we the undersigned, certify that the above facts are true and bind myself ourselves to make good all claims, charges, costs damages incurred or be liable for in consequence of complying with the request contained above and they will be entitled to realize all claims, charges, costs, damages, expenses and losses for my/our persones or my/our properties, as the case may be.

NAME & ADDRESS OF SHAREHOLDERS(S)

SIGNATURE OF SHAREHOLDERS(S)

ELLAKINAR PIRIVU. GNANAHOKA

DIHBATORE NORTH, COINBATORE

NAME & ADDRESS OF WITNESS

M. SETHUSHANKAR

PARATHOTTAM VA DUDTA PATTI ARACHALUK (VIA) ERODER

64/029 SIGNATURE OF WITNESS

M. SRIPRIYA

VETRIVEL NAMAR

ATTHAPPAM PALAYAM THINDAL MEDU ERODE

I. FAIZUDDIN B.Sc.,B.L. ADVOCATE & NOTARY PUBLIC

Enrol No. MS 774/81 26, PRAKASAM STREET, ERDDE - 638 001.

TAMILNADU Cell: 94432 02468

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