



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: 4th April, 2024

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street, Mumbai- 400001 ISIN: INE107A01015 BSE Scrip Code: 531426	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 NSE Code: TNPL
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Dear Sir,

Sub: Certificate as per Regulation 40(10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a Certificate from Mr. N. Palaniandavan, Practicing Company Secretary for the year ended 31st March, 2024 certifying that all certificates have been issued within 30 (thirty) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies wherever applicable.

Thanking you,

Yours faithfully,
For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary
ICSI Membership No: A26150
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417

Encl: a/a.

COMPLIANCE CERTIFICATE IN TERMS OF CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

For the financial year: 1 April 2023 to 31 March 2024

ISIN : INE107A01015 SCRIP CODE: 531426

I have examined all Memorandum of Registers, Files and other documents, relating to the equity shares of **Tamil Nadu Newsprint and Papers Limited**, (the Company) having its Registered Office at 67 Mount Road, Guindy, Chennai 600 032, maintained by their Registrars and Share Transfer Agents viz. **Cameo Corporate Services Limited**, having its office situate at 'Subramanian Building', No.1 Club House Road, Chennai 600 002, for the financial year from **1st April 2023 to 31st March 2024** for the purpose of issuing a Certificate under Clause 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as per the Agreement entered into by **Tamil Nadu Newsprint and Papers Limited with BSE Limited**.

Based on my such examination as well as information and explanations furnished to me, which to the best of my knowledge and belief were necessary for the purposes of certification, I hereby certify that in my opinion and according to the best of my information and belief, the Company, has in relation to the said financial year, issued all certificates, within the time limit of 30 days prescribed in the above said Regulations, from the date of lodgment for transmission, issue of duplicate certificates, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, where ever applicable.


N PALANIANDAVAN

PRACTISING COMPANY SECRETARY

CP No. 5025 A 1240

UDIN A001240F000014429

3rd April 2024

N. PALANIANDAVAN
B.Com., FCA., ACS.,
Practising Company Secretary CP 5025
2, Mahalingapuram Main Road,
(PMK Nagar) Chennai - 600 034.

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N.PALANIANDAVAN

PRACTISING COMPANY SECRETARY

CP No. 5025 A 1240

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3rd April 2024

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