



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: 14th October, 2019

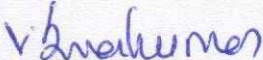
To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
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Sub.: Certificate as per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the half year ended 30th September, 2019

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Compliance Certificate ensuring that all activities in relation to both physical and electronic share transfer facility are maintained by Registrar and Share Transfer Agent registered with the Board.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited


V. Sivakumar
Company Secretary



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.
Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO
CIN : U67120TN1998PLC041613

Ref : CAM/TNP/LODR7(3)/2019

Date : 04/10/2019

M/s. National Stock Exchange of India limited
Exchange Plaza C-1 G Block
Bandra Kurla Complex
Bandra (e)
Mumbai 400 051.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

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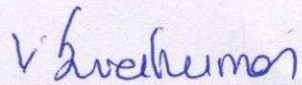
We, the SEBI registered Registrar and Share Transfer Agent hereby
certify that all activities in relation to both the physical and
electronic share transfer facility are maintained by us for
M/S. TAMILNADU NEWSPRINT & PAPER LTD..

Thanking you,

Yours faithfully,

for CAMEO CORPORATE SERVICES LTD. for TAMILNADU NEWSPRINT & PAPER LTD.


MANAGER (SHARES)


COMPLIANCE OFFICER

MEGCOM HOTEL (FORWARDED BY KNOX) 24/09/19 8:11 AM
LIMITED HEDG VI 5:30 PM ON THURSDAY THE 13TH SEPTEMBER 2018 VI
OF THE BOARD OF DIRECTORS OF TAMIL NADU NEWSPRINT AND PAPER
EXTRACT OF MINUTES OF THE TWO HUNDRED AND SEVENTY FIFTH MEETING