



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

Date: 11th May, 2023

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: Compliance under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 as on 31st March, 2023 – Reg.

We are forwarding herewith the declaration as on 31st March, 2023 by Governor of Tamilnadu, acting through and represented by the Additional Chief Secretary to the Government, Industries, Investment Promotion and Commerce Department, Government of Tamilnadu, being the Promoter of Tamil Nadu Newsprint and Papers Limited, in compliance with Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

Thanking you,

Yours faithfully,

For Tamil Nadu Newsprint and Papers Limited

ANURA
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PONRAJ
Digitally signed
by ANURADHA
PONRAJ
Date: 2023.05.11
18:47:33 +05'30'

Anuradha Ponraj

Company Secretary

ICSI Membership No: A26150

Email Id: anuradha.p@tnpl.co.in

Contact No: 044-22354417

Encl: a/a.

To: Audit Committee, Tamilnadu Newsprint and Papers Limited, No. 67, Mount Road, Guindy, Chennai - 600 032 Email:anuradha.p@tnpl.co.in	To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001 Email:corp.relations@bseindia.com	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 Email: takeover@nse.co.in
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**DECLARATION UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS. 2011**

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is declared that the Governor of Tamilnadu, acting through and represented by the Additional Chief Secretary to the Government, Industries, Investment Promotion and Commerce Department, Government of Tamilnadu, being the Promoter of Tamil Nadu Newsprint and Papers Limited, do hereby declare that the promoter along with any person acting in concert, has not made any encumbrance, directly or indirectly, during the Financial Year ended on 31st March, 2023.

Thanking you,



Signature of the Authorized Signatory

Place: **CHENNAI**
Date: **31.03.2023**

**Additional Chief Secretary to Government
Industries, Investment Promotion &
Commerce Department
Secretariat, Chennai-600 009.**