



## 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

4<sup>th</sup> April, 2025

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 <sup>th</sup> Floor, Dalal Street, Mumbai- 400001 ISIN: INE107A01015 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 <sup>th</sup> 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 31<sup>st</sup> March, 2025 – Reg.**

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We are forwarding herewith the declaration as on 31<sup>st</sup> March, 2025 by Governor of Tamilnadu, acting through and represented by the 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

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

Encl: a/a.

<p>To: Audit Committee, Tamilnadu Newsprint and Papers Limited, No. 67, Mount Road, Guindy, Chennai - 600 032</p> <p>Email: anuradha.p@tnpl.co.in</p>	<p>To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street Mumbai - 400001</p> <p>Email: corp.relations@bseindia.com</p>	<p>To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051</p> <p>Email: takeover@nse.co.in</p>
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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 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 31<sup>st</sup> March, 2025.

Thanking you,



Signature of the Authorized Signatory

**V. ARUN ROY, I.A.S.,**  
Secretary to Government  
Place: **CHENNAI**  
Date: **31.03.2025** Industries, Investment Promotion &  
Commerce Department,  
Secretariat, Chennai-600 009.