



Tamil Nadu Newsprint and Papers Limited

(A Govt. of Tamil Nadu Enterprise)

Regd. Office : 67, Anna Salai, Guindy, Chennai - 600 032, Tamil Nadu, India.
Phone : (91) (044) 22350768, 22354415 & 16, 22301094 & 97 Web : www.tnpl.com
Corporate Identity Number : L22121TN1979PLC007799



2nd April, 2026

To BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street Mumbai- 400001 BSE Scrip Code: 531426	To National Stock Exchange of India Limited (NSE) Listing Department Exchange Plaza, 5 th 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, 2026 – Reg

We are forwarding herewith the declaration as on 31st March, 2026 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.

Kindly take the same on record.

Thanking you,

For Tamil Nadu Newsprint and Papers Limited

Anuradha Ponraj
Company Secretary & Compliance Officer
ICSI Membership No: F13594
Email Id: anuradha.p@tnpl.co.in
Contact No: 044-22354417

Encl: a/a.

Factory - Unit I :
Kagithapuram, Karur District - 639 136
Tamil Nadu, India.
Phone : 04324-277001 to 277010

Unit II :
Kagitha Nagar, Mondipatti, K.Periyapatti Post, Manapparai Taluk
Tiruchirappalli District - 621 306, Tamil Nadu, India.
Phone : 04332-261600


TNPL - MAKER OF BAGASSE BASED ECO-FRIENDLY PAPER

<p>To:</p> <p>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</p> <p>BSE Limited (BSE) Corporate Relationship Department Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400001</p> <p>Email:corp.relations@bseindia.com</p>	<p>To</p> <p>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</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 31st March, 2026.

Thanking you,



Signature of the Authorized Signatory

Place: **CHENNAI**
Date: **31.03.2026**

V. ARUN ROY, I.A.S.,
Secretary to Government
Industries, Investment Promotion &
Commerce Department,
Secretariat, Chennai-600 009.