

IPAPPM/SEC/RSC/16

Dt. January 7, 2016

Department of Corporate Services,  
B S E Ltd.,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
**MUMBAI -400001**

Listing Department,  
National Stock Exchange of India Ltd,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (E)  
**MUMBAI 400 051**

**(BSE Scrip Code No.502330)**

**(Symbol – IPAPPM ; Series - EQ)**

Dear Sirs,

In terms of Circular No. D&CC/FITTC/CIR-16/2002 dated 31.12.2002 as amended by Circular No. CIR/MRD/DP/30/2010 dated 06.09.2010 issued by SEBI, we send herewith the Reconciliation of Share Capital Audit Report dated January 4, 2016 in respect of the quarter ended December 31, 2015.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

**For INTERNATIONAL PAPER APPM LIMITED**

*C. Prabhakar*

**C.PRABHAKAR  
SR. VICE PRESIDENT (CORPORATE AFFAIRS) &  
COMPANY SECRETARY**



Encl: As above

**INTERNATIONAL PAPER APPM LIMITED**

**(Formerly known as The Andhra Pradesh Paper Mills Limited)**

**(Corporate Identity Number: L21010AP1964PLC001008)**

Corp. Office: Krishe Sapphire Building, 8<sup>th</sup> Floor, 1-89/3/B40 to 42/KS/801,  
Hi-tech City Main Road, Madhapur, Hyderabad – 500 081, Telangana, India.

Tel : +91-40-3312 1000 Fax: +91-40-3312 1010 website: [www.ipappm.com](http://www.ipappm.com)

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, India.

**An ISO 9001, ISO 14001 and OHSAS 18001 Certified Company**

Office :  
 B-13, F-1, P.S. Nagar,  
 Vijayanagar Colony, Hyderabad - 500 057.  
 Phone : (0) 91-40-23340985, 23347946, 23341213  
 e-mail : dhr300@gmail.com, dhr300@yahoo.com  
 website : www.dhanumantarajuandco.com



**CS MOHIT KUMAR GOYAL**  
 B.Com. (Hons), ACS  
 PARTNER

**D. HANUMANTA RAJU & CO.**  
 COMPANY SECRETARIES

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	31 <sup>ST</sup> DECEMBER, 2015
2.	ISIN	INE435A01028
3.	Face Value	Rs.10 per share
4.	Name of the Company	INTERNATIONAL PAPER APPM LIMITED (Formerly known as THE ANDHRA PRADESH PAPER MILLS LIMITED)
5.	Registered Office Address	Rajahmundry East Godavari District – 533 105 Andhra Pradesh
6.	Correspondence Address	Krishe Sapphire Building, 8 <sup>th</sup> Floor, 1-89/3/B/40 to 42/KS/801, Hi-tech City Main Road, Madhapur Hyderabad – 500081
7.	Telephone & Fax Nos.	Phone : +9140 3312 1280 Fax No.: +9140 3312 1010
8.	Email address	<a href="mailto:prabhakar.cherukumudi@ipaper.com">prabhakar.cherukumudi@ipaper.com</a>
9.	Name of the Stock Exchanges where the company's Securities are listed	BSE Limited. National Stock Exchange of India Limited (NSE)



**INTERNATIONAL PAPER APPM LIMITED**  
(Formerly known as THE ANDHRA PRADESH PAPER MILLS LIMITED)

10.	Issued Capital	Number of Shares (equity)		% of Total Issued Capital			
		3,97,70,039		100%			
11.	Listed Capital (Exchange-wise) (as per company records)	BSE Limited.					
		Number of Shares		% of Total Issued Capital			
		3,97,70,039		100%			
		National Stock Exchange of India Limited.					
		Number of Shares		% of Total Issued Capital			
		3,97,70,039		100%			
12.	Held in Dematerialized form in CDSL	31,01,276					
13.	Held in Dematerialized form in NSDL	3,63,23,544					
14.	Physical	3,45,219					
15.	Total No. of shares(12+13+14)	3,97,70,039					
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL					
17.	Certifying the details of change in share capital during the quarter under consideration as per Table below:						
	Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether Intimated to NSDL	Whether Intimated to CDSL	In-principal approval pending for Stock Exchange
	—	—	—	—	—	—	—
18.	Register of Members is updated				Yes		



19.	Reference of previous quarter with regards to excess dematerialized shares, if any.	N.A		
20.	Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?	N.A		
21.	The total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 days	-	-	N.A.
	Pending for more than 21 days	-	-	N.A.
22.	Name, telephone & Fax No. of the Compliance Officer of the Company	Mr. C.Prabhakar. Phone : +9140 3312 1280 Fax : +9140 3312 1010		
23.	Name, Address, Telephone & Fax No., Registration No. of the Secretarial Auditor	MOHIT KUMAR GOYAL ACS: 32655, C.P. No.12751 PARTNER D. Hanumanta Raju & Co. Company Secretaries B-13, F-1,P.S.Nagar,Vijayanagar Colony, Hyderabad-500 057 Phones: 23340985, 23347946 E-mail: dhr300@gmail.com		
24.	Appointment of common agency for share registry work	Karvy Computershare Pvt. Ltd. Karvy Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Hyderabad – 500 032.		
25.	Any other detail that the Secretarial Auditor may like to provide	NIL		

Place: Hyderabad  
Date: 04.01.2016



Signature:

**Name of Company Secretary:**  
**MOHIT KUMAR GOYAL**  
**ACS: 32655, C.P. No.12751**  
**Partner**  
**D.HANUMANTA RAJU & CO.**  
**COMPANY SECRETARIES**