



IPAPPM/SEC/RSC/16 Dt. April 7, 2016

MUMBAI -400001

Department of Corporate Services, B S E Ltd., 14th Floor, P.J. Towers, Dalal Street,

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 April 5, 2016 in respect of the quarter ended March 31, 2016.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For INTERNATIONAL PAPER APPM LIMITED

C. Prabhatan

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, 8th 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 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



68 SHAIK RAZIA

M.COM., LLB, FCS PARTNER

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 ST MARCH, 2016
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 th 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	prabhakar.cherukumudi@ipaper.com
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			
	10944	¥	142		3	,97,70,039			100%		
1.	Listed Capital (Exchange-wise) (as per company records)			BSE Limited.							
	(as per company records)				Number of Shares			% of Total Issued Capital			
			3,97,70,039		100%						
					National Stock Exchange of India Limited.						
					Numb	oer of Shares		% of Capit	Total Issued al		
						3,97,70,039			100%		
2.	Held in Dem form in CDS	25,05,9	25,05,989								
3.	Held in Dematerialized form in NSDL				3,69,22,096						
4.	Physical	Physical				3,41,954					
5.	Total No. of	Total No. of shares(12+13+14)				3,97,70,039					
6.	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 a per Table below:										
	Particulars	No. of shares	Applied/ Not applied for listing	Stoc	ed on ck hanges	Whether Intimated to NSDL	Wheth Intima to CD	mated	In-principal approval pending for Stock Exchange		
				8			-				
18.	Register of I	Members i	s updated			Yes					



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

		2007		0							
19.	Reference of previous quarter with regards to excess dematerialized shares, if any.			N.A							
20.	Has the company resolved the matter Point No. 19 above in the current quareason why?	in 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	٠ -	-		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			SHAIK RAZIA FCS: 7122, C.P. No.7824 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 may like to provide	Auditor	NIL								

Place: Hyderabad Date: 05.04.2016 Signature:

Name of Company Secretary:

SHAIK RAZIA

FCS: 7122, C.P. No.7824 Partner

D.HANUMANTA RAJU & CO. COMPANY SECRETARIES