INTERNATIONAL PAPER

International Paper APPM Ltd.

IPAPPM/SEC/RSC/17
Dt. April 5, 2017

Department of Corporate Services
BSE Limited
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI :: 400 001

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 Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we send herewith the Reconciliation of Share Capital Audit Report dated April 3, 2017 in respect of the quarter ended March 31, 2017.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For INTERNATIONAL PAPER APPM LIMITED

C. Prabhakar

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

INTERNATIONAL PAPER APPM LIMITED HYDERABAD

Encl: As above

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
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Since 1990

CS MOHIT KUMAR GOYAL
B.COM. (Hons), LL.B., ACS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	**For Quarter Ended**	31ST MARCH, 2017
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, 8th 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)

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

10.	Issued Capital	Number of Shares (equity): 3,97,70,039 % of Total Issued Capital: 100%
11.	Listed Capital (Exchange-wise) (as per company records)	BSE Limited. Number of Shares: 3,97,70,039 % of Total Issued Capital: 100% National Stock Exchange of India Limited. Number of Shares: 3,97,70,039 % of Total Issued Capital: 100%
12.	Held in Dematerialized form in CDSL	17,76,926
13.	Held in Dematerialized form in NSDL	3,76,58,643
14.	Physical	3,34,470
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

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

17. Certifying the details of change in share capital during the quarter under consideration as per Table below: NIL

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.

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

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: 03.04.2017

Signature:

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

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES