



Ref: APL/SEC/RSC/2020

Dt : July 6, 2020

Department of Corporate Services,  
BSE Limited,  
14<sup>th</sup> 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 – ANDHRAPAP; Series – EQ)**

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report

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Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we send herewith Reconciliation of Share Capital Audit Report dated July 6, 2020 in respect of the quarter ended June 30, 2020.

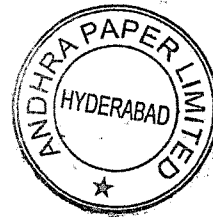
Please acknowledge the receipt.

Thanking you,

Yours faithfully,  
For ANDHRA PAPER LIMITED

*C. Prabhakar*

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



Encl: As above

## **ANDHRA PAPER LIMITED**

(Formerly known as International Paper APPM Limited)

(Corporate Identity Number: L21010AP1964PLC001008)

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

Corp. Office: 8<sup>th</sup> floor, Krishe Sapphire Building, 1-89/3/B40 to 42/KS/801,

Hitec City Main Road, Madhapur, Hyderabad 500081

Tel: +91-40-6810-1200 Fax: +91-40-6810-1255

Website: [www.andhrapaper.com](http://www.andhrapaper.com)

An ISO 9001, ISO 14001, ISO 45001 and FSC® Certified Company (FSC® - C119477)

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



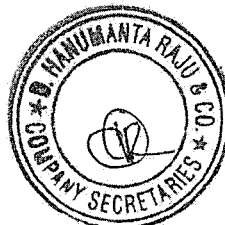
**CS DATLA HANUMANTHA RAJU**

B.COM., LL.B., PGDT, M.B.A., FCS  
PARTNER

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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

1.	For Quarter Ended	30 <sup>TH</sup> JUNE, 2020
2.	ISIN	INE435A01028
3.	Face Value	Rs.10/- per share
4.	Name of the Company	<b>ANDHRA PAPER LIMITED</b> (Formerly known as International Paper APPM 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, Telangana
7.	Telephone & Fax Nos.	Phone : +91 40 6810 1280 Fax No.: +91 40 6810 1250
8.	Email address	<a href="mailto:prabhakar.cherukumudi@andhrapaper.com">prabhakar.cherukumudi@andhrapaper.com</a>
9.	Name of the Stock Exchanges where the company's Securities are listed	BSE Limited. National Stock Exchange of India Limited (NSE)



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%
		Number of Shares		% of Total Issued Capital
12.	Held in Dematerialized form in CDSL	30,64,186		7.70
13.	Held in Dematerialized form in NSDL	3,65,19,428		91.83
14.	Physical	1,86,425		0.47
15.	Total No. of shares(12+13+14)	3,97,70,039		100.00
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL		



17.	<b>Certifying the details of change in share capital during the quarter under consideration as per Table below: NIL</b>																		
	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.	<b>Register of Members is updated</b>				Yes														
19.	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>				N.A														
20.	<b>Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?</b>				N.A														
21.	<b>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:</b> <table border="1"> <tr> <td>Total No. of Demat requests</td> <td>No. of requests</td> <td>No. of shares</td> <td>Reasons for delay</td> </tr> <tr> <td>Confirmed after 21 days</td> <td>-</td> <td>-</td> <td>N.A.</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>-</td> <td>-</td> <td>N.A.</td> </tr> </table>							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.
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.	<b>Name, telephone &amp; Fax No. of the Compliance Officer of the Company</b>				Mr. C.Prabhakar. Phone : +91 40 6810 1280 Fax : +91 40 6810 1250														
23.	<b>Name, Address, Telephone &amp; Fax No., Registration No. of the Secretarial Auditor</b>				DATLA HANUMANTHA RAJU FCS: 4044, C.P. No.1709 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	KFin Technologies Pvt. Ltd. (Formerly known as Karvy Fintech Private Limited) Karvy Selenium Tower B, Plot 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.
25.	Any other detail that the Secretarial Auditor may like to provide	NIL

Place: Hyderabad

Date: 06.07.2020



Signature:

*D. Hanumanta Raju*

Name of Company Secretary:

**DATLA HANUMANTHA RAJU**

**FCS: 4044, C.P. No.1709**

**PARTNER**

**D.HANUMANTA RAJU & CO.**

**COMPANY SECRETARIES.,**

**UDIN: F004044B000417798**

**Note: On account of COVID – 19 Pandemic, we have not been able to carry out physical visit to RTA office for verification of data. The Certificate is based on inputs received via email from RTA and oral confirmation with RTA.**