

Anish T. Mathew

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Telangana, India*

May 26, 2020

Andhra Paper Limited
Rajahmundry – 533 105
East Godavari District,
Andhra Pradesh, India

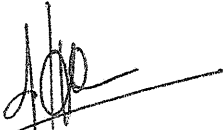
Dear Sirs,

In terms of provisions of Section 160 of the Companies Act, 2013, I, Anish T. Mathew, Shareholder holding shares in the Company under DP ID: IN302909 Client ID: 43188862 hereby give notice of my intention to propose the appointment of the following Directors of Andhra Paper Limited at the ensuing 56th Annual General Meeting -

- a) Mr. Shree Kumar Bangur (DIN 00053237);
- b) Mr. Rajendra Jain (DIN 07250797);
- c) Mr. Virendraa Bangur (DIN 00237043); and
- d) Mr. Saurabh Bangur (DIN: 00236894).

Thanking you,

Yours faithfully,



ANISH T. MATHEW
DP ID : IN302909
Client ID: 43188862