

Ref: APL/SEC/RSC/2023 Dt: April 11, 2023

BSE Limited, 14th Floor, P.J. Towers, Dalal Street,

MUMBAI :: 400 001

National Stock Exchange of India Ltd. "Exchange Plaza," Bandra-Kurla Complex, Bandra (E), <u>MUMBAI – 400 051</u>

(BSE Scrip Code No.502330)

(Symbol - ANDHRAPAP; Series - EQ)

Dear Sirs,

Sub: Reconciliation of Share Capital Audit Report

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we send herewith Reconciliation of Share Capital Audit Report dated April 7, 2023 for the quarter ended March 31, 2023.

Please acknowledge the receipt.

Thanking you,

Yours faithfully, For ANDHRA PAPER LIMITED

BIJAY KUMAR SANKU COMPANY SECRETARY

Encl: As above



ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831 Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500 Website: www.andhrapaper.com; Email: info@andhrapaper.com

An ISO 9001:2015, ISO 14001: 2015, ISO 45001: 2018 and FSC® Certified Company

Office:

B-13, F-1, P.S. Nagar

Vijayanagar Colony, Hyderabad - 500 057

Phone: (0) 91-40-23340985, 23347946,

23341212, 23341213.

e-mail: dhr300@gmail.com, dhr300@yahoo.com website: www.dhanumantarajuandco.com



ISMOHIT KUMAR GOYAL

B.COM. (Hons), LL.B., FCS PARTNER

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 ST MARCH, 2023
2.	ISIN	INE435A01028
3.	Face Value	Rs.10/- per share
4.	Name of the Company	ANDHRA PAPER LIMITED
5.	Registered Office Address	Rajahmundry East Godavari District – 533 105 Andhra Pradesh, India
6.	Correspondence Address	Rajahmundry East Godavari District – 533 105 Andhra Pradesh, India
7.	Telephone & Fax Nos.	Phone: +91 883 2471831
8.	Email address	bijaykumar.sanku@andhrapaper.com
9.	Name of the Stock Exchanges where the company's Securities are listed	BSE Limited National Stock Exchange of India Limited



D. Hanumanta Raju & Co., Company Secretaries.

ANDERA PAPER LIMITED

10.	Issued Capital		umber 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			
		The state of the s	3,97,70,039	100%			
		r	Number of Shares	% of Total Issued Capital			
12.	Held in Dematerialized form in CDSL		34,72,375	8.73			
13.	Held in Dematerialized form in NSDL		3,61,19,994	90.82			
14.	Physical		1,77,670				
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					



ANDHRA PAPER LIMITED

17.	Certifying the details of change in share consideration as per Table below: NIL				are capital during the quarter under			
	Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whether Intimate to NSD	ed Intimated	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			<u> </u>	<u>-</u>	N.A.		
22.	Name, telephone & Fax No. of the Compliance Officer of the Company			Mr. Bijay Kumar Sanku Phone: +91 883 2471831				
23.	Name, Address, Telephone & Fax Registration No. of the Secretarial Au			CS MOHIT KUMAR GOYAL FCS: 9967, C.P. No. 12751 PARTNER D. Hanumanta Raju & Co. Company Secretaries B-13, F-1, P.S.Nagar, Vijayanagar Colony				
	THANTA RAJES				Hyderabad-500 057 Phones: 23340985, 23347946 E-mail: dhr300@gmail.com			

D. Hanumanta Raju & Co., Company Secretaries.

ANDHRA PAPER LIMITED

24.	Appointment of common agency for share registry work	KFin Technologies Limited Selenium Tower B, Plot No- 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: 07.04.2023 Signature:

Name of Company Secretary: CS MOHIT KUMAR GOYAL FCS: 9967, C.P. No. 12751 PARTNER D.HANUMANTA RAJU & CO. COMPANY SECRETARIES, UDIN:F009967E000032682 PR:699/2020

Note: This report is issued on the basis of inputs received electronically from RTA.