

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

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 - ANDHRAPAP; Series - EQ)

Dear Sirs,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of the Certificate dated 11.04.2023 for the financial year ended March 31, 2023 issued by M/s. ASN Associates, Company Secretaries, Visakhapatnam.

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

KUCHIPUDI SURENDRA COMPANY SECRETARY

ASN ASSOCIATES COMPANY SECRETARIES

3 (O): 2529246 Fax: : 0891-2712695

Cell : 9640056555, 7799435494 email : asn@asnassociates.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

For the year ended March 31, 2023

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating **ANDHRA** to PAPER LIMITED L21010AP1964PLC001008), Rajahmundry-533 105, East Godavari District, Andhra Pradesh, India ('Company') maintained by KFin Technologies Limited, Registrar and Transfer Agent, Hyderabad ('RTA') pertaining to Equity Shares of the Company for the period from April 1, 2022 to March 31, 2023 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended March 31, 2023 all certificates relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as applicable and as entered in the Memorandum have been issued by RTA within 30 (Thirty) days of the respective date of lodgment except those rejected on technical grounds.

Any other information, if applicable: NIL

Place: Visakhapatnam

Date: 11.04.2023

Signature

Name of Practicing

Company Secretary : K Surendra

Membership No

: 34205

C P No

: 12732

UDIN

: A034205E000062057

