

Ref: APL/SEC/RSC/2023 Dt : July 17, 2023

BSE Limited, 14<sup>th</sup> Floor, P.J. Towers, Dalal Street,

MUMBAI :: 400 001

(BSE Scrip Code No.502330)

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

(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 July 17, 2023 for the quarter ended June 30, 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: <a href="mailto:www.andhrapaper.com">www.andhrapaper.com</a>; Email: <a href="mailto:info@andhrapaper.com">info@andhrapaper.com</a>; An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 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                                                           | 30 <sup>TH</sup> JUNE, 2023                                              |
|----|-----------------------------------------------------------------------------|--------------------------------------------------------------------------|
| 2. | ISIN                                                                        | INE435A01028                                                             |
| 3. | Face Value                                                                  | Rs.10/- per share                                                        |
| 4. | Name of the Company                                                         | ANDHRA PAPER LIMITED                                                     |
| 5. | Registered Office Address                                                   | Rajahmundry<br>East Godavari District – 533 105<br>Andhra Pradesh, India |
| 6. | Correspondence Address                                                      | Rajahmundry<br>East Godavari District – 533 105<br>Andhra Pradesh, India |
| 7. | Telephone & Fax Nos.                                                        | Phone: +91 883 2471831                                                   |
| 8. | Email address                                                               | bijaykumar.sanku@andhrapaper.com .                                       |
| 9. | Name of the Stock Exchanges<br>where the company's Securities<br>are listed | BSE Limited National Stock Exchange of India Limited                     |



# ANDHRA PAPER LIMITED

| 10. | Issued Capital                                                         | Number of Shares<br>(equity)             | % of Total Issued<br>Capital |  |  |
|-----|------------------------------------------------------------------------|------------------------------------------|------------------------------|--|--|
|     |                                                                        | 3,97,70,039                              | 100%                         |  |  |
| 11. | Listed Capital (Exchange-wise) (as per company records)                | BSE Limited                              |                              |  |  |
|     |                                                                        | Number of Shares                         | % of Total Issued<br>Capital |  |  |
|     |                                                                        | 3,97,70,039                              | 100%                         |  |  |
| ,   |                                                                        | National Stock Exchange of India Limited |                              |  |  |
|     |                                                                        | Number of Shares                         | % of Total Issued<br>Capital |  |  |
|     |                                                                        | 3,97,70,039                              | 100%                         |  |  |
|     |                                                                        | Number of Shares                         | % of Total Issued Capital    |  |  |
| 12. | Held in Dematerialized form in CDSL                                    | 34,65,999                                | 8.72                         |  |  |
| 13. | Held in Dematerialized form in NSDL                                    | 3,61,28,270                              | 90.84                        |  |  |
| 14. | Physical                                                               | 1,75,770                                 | 0.44                         |  |  |
| 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                                      |                              |  |  |



## ANDHRA PAPER LIMITED

|     | Certifying the details of change in share capital during the quarter unde consideration as per Table below: NIL                                                                                           |                                                                                                                 |                                                 |                                                                                                        |                         |                |                                                              |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|-------------------------------------------------|--------------------------------------------------------------------------------------------------------|-------------------------|----------------|--------------------------------------------------------------|
|     | Particulars                                                                                                                                                                                               | No. of shares                                                                                                   | Applied/ Not applied for listing                | Listed on<br>Stock<br>Exchanges                                                                        | Whether Intimate to NSD | ed Intimated   | In-principal<br>approval<br>pending for<br>Stock<br>Exchange |
|     |                                                                                                                                                                                                           |                                                                                                                 |                                                 |                                                                                                        |                         |                |                                                              |
| 8.  | Register of Members is updated                                                                                                                                                                            |                                                                                                                 |                                                 | Yes                                                                                                    |                         |                |                                                              |
| 9.  | Reference of previous quarter with regards to excess dematerialized shares, if any.                                                                                                                       |                                                                                                                 |                                                 | N.A                                                                                                    |                         |                |                                                              |
| 0.  | mentioned i                                                                                                                                                                                               | 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 No. of Reasons for delay |                                                                                                                 |                                                 |                                                                                                        |                         |                |                                                              |
|     | 100011(0.0                                                                                                                                                                                                |                                                                                                                 |                                                 | requests                                                                                               | shares                  | Reasons for de | lay                                                          |
| £ . | Confirmed after 21 days                                                                                                                                                                                   |                                                                                                                 |                                                 |                                                                                                        | -                       | N.             | Α.                                                           |
|     | Pending for                                                                                                                                                                                               | more than                                                                                                       | n 21 days                                       | -                                                                                                      | -                       | N.             | A.                                                           |
| 2.  | Name, telephone & Fax No. of the<br>Compliance Officer of the Company                                                                                                                                     |                                                                                                                 | Mr. Bijay Kumar Sanku<br>Phone: +91 883 2471831 |                                                                                                        |                         |                |                                                              |
| 3.  | Name, Add<br>Registration                                                                                                                                                                                 | Name, Address, Telephone & Fax No.,<br>Registration No. of the Secretarial Auditor                              |                                                 | CS MOHIT KUMAR GOYAL<br>FCS: 9967, C.P. No. 12751<br>PARTNER                                           |                         |                |                                                              |
|     |                                                                                                                                                                                                           |                                                                                                                 |                                                 | D. Hanumanta Raju & Co. Company Secretaries B-13, F-1, P.S.Nagar, Vijayanagar Colony Hyderabad-500 057 |                         |                |                                                              |
|     |                                                                                                                                                                                                           | •                                                                                                               |                                                 |                                                                                                        | Hyderab                 | ad-500 057     |                                                              |

## 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: 17.07.2023

A RAJULA CO

Signature:

Name of Company Secretary: CS MOHIT KUMAR GOYAL FCS: 9967, C.P. No. 12751

**PARTNER** 

D.HANUMANTA RAJU & CO. COMPANY SECRETARIES, UDIN: F009967E000619488

PR NO.:699/2020

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