



Ref: APL/SEC/RSC/2024

Dt : January 10, 2024

BSE Limited,  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
**MUMBAI :: 400 001**

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 for the quarter ended December 31,  
2023

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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 January 6, 2024 for the quarter ended December 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](http://www.andhrapaper.com); Email: [info@andhrapaper.com](mailto:info@andhrapaper.com)

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 : (O) 91-40-23340985, 23347946,  
23341212, 23341213.  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**CS MOHIT KUMAR GOYAL**  
B.COM. (Hons), LL.B., FCS  
PARTNER

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

**RECONCILIATION OF SHARE CAPITAL AUDIT**

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



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	37,91,142	9.53
13.	Held in Dematerialized form in NSDL	3,58,07,918	90.04
14.	Physical	1,70,979	0.43
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	



<b>17.</b>	<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
<b>18.</b>	<b>Register of Members is updated</b>				<b>Yes</b>		
<b>19.</b>	<b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>				<b>N.A</b>		
<b>20.</b>	<b>Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?</b>				<b>N.A</b>		
<b>21.</b>	<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>						
	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.		
<b>22.</b>	<b>Name, telephone &amp; Fax No. of the Compliance Officer of the Company</b>				<b>Mr. Bijay Kumar Sanku Phone : +91 883 2471831</b>		
<b>23.</b>	<b>Name, Address, Telephone &amp; Fax No., Registration No. of the Secretarial Auditor</b>				<b>CS MOHIT KUMAR GOYAL FCS: 9967, C.P. No. 12751 PARTNER D. Hanumanta Raju &amp; Co. Company Secretaries B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad-500 057 Phones: 23340985, 23347946 E-mail: dhr300@gmail.com</b>		



24.	<b>Appointment of common agency for share registry work</b>	KFin Technologies Limited Selenium, Tower B, Plot No- 31&32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032.
25.	<b>Any other detail that the Secretarial Auditor may like to provide</b>	NIL

**Place: Hyderabad  
Date: 06.01.2024**



**Signature:**

A handwritten signature in blue ink, appearing to be 'MK Goyal', written over a light blue grid background.

**Name of Company Secretary:  
CS MOHIT KUMAR GOYAL  
FCS: 9967, C.P. No. 12751  
PARTNER  
D.HANUMANTA RAJU & CO.  
COMPANY SECRETARIES,  
UDIN: F009967E003135221  
PR NO.:699/2020**

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