

Ref: APL/SEC/RSC/2024 Dt: April 9, 2024

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 for the quarter ended March 31, 2024

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we send herewith Reconciliation of Share Capital Audit Report dated April 8, 2024 for the quarter ended March 31, 2024.

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 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



ISSHAIK RAZIA

M.COM., LL.B., FCS **PARTNER**

D. HANUMANTA RAJU & CO. COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	31 ST MARCH, 2024
2.	ISIN	INE435A01028
3.	Face Value	Rs.10/- per share
4.	Name of the Company	ANDHRA PAPER LIMITED
5.	Registered Office Address	Rajahmundry East G•davari 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	



ANDHRA PAPER LIMITED

10.	Issued Capital	Number of Shares (equity)	% of T	Total Issued		
		3,97,70,039		100%		
11.	Listed Capital (Exchange-wise) (as per company records)	BSE Limited				
	(as pox company recoxas)	Number of Shares		% of Total Issued Capital		
Andreas of the foliation was disciplinated and d		3,97,70,039		100%		
Andreas and the second		National Stock Excl	x Exchange of India Limited			
		Number of Shares	1	% of Total Issued Capital		
		3,97,70,039				
		Number of Shares	% of	% of Total Issued Capital		
12.	Held in Dematerialized form in CDSL	36,23,787	7		9.11	
13.	Held in Dematerialized form in NSDL	3,59,77,235	5		90.46	
14.	Physical	1,69,017	7		0.43	
15.	Total No. of shares (12+13+14)	3,97,70,039	9	1	00.00	
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL				



ANDHRA PAPER LIMITED

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	Particulars	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges	Whethe Intimate to NSD	ed Intimated	In-principal approval pending for Stock Exchange	
3.	Register of Members is updated			Yes				
9.	Reference of previous quarter with regards to excess dematerialized shares, if any.				N.A			
0.	Has the con mentioned i current qua	n Point N	o. 19 above	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							
	I I otal No. c	of Demat r	equests	No. of	No. of	Reasons for de	elay	
	I otal No. o	of Demat r	equests	No. of requests	No. of shares	Reasons for de	elay	
	Confirmed		· ·	1	1		elay .A.	
-		after 21 d	ays	1	1	N		
2.	Confirmed Pending fo	after 21 der more that	ays un 21 days	requests he	shares Mr. Bija	N	.A.	

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.
2	Any other detail that the Secretarial Auditor may like to provide	NIL

Place: Hyderabad Date: 08.04.2024

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Signature:

Name of Company Secretary:

CS SHAIK RAZIA FCS: 7122, C.P. No.7824

PARTNER

D.HANUMANTA RAJU & CO. COMPANY SECRETARIES, UDIN: F007122F000055203

PR NO.:699/2020

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