

Ref: APL/SEC/RSC/2024 Dt : July 10, 2024

BSE Limited, 14th 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 for the quarter ended June 30, 2024.

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we send herewith Reconciliation of Share Capital Audit Report dated July 5, 2024 for the quarter ended June 30, 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



ISMOHIT KUWAR GOYAL

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

D. HANUMANTA RAJU & CO.

COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30 th JUNE, 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 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	





D. Hanumanta Raju & Co., Company Secretaries.

ANDHRA PAPER 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				
And a second sec	(as per company records)	Number of Shares	% of Total Issued Capital			
		3,97,70,039	100%			
		National Stock Excl	nal 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	36,55,252	9.19			
13.	Held in Dematerialized form in NSDL	3,59,47,526	90.39			
14.	Physical	1,67,261	0.42			
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

17.	Certifying the details of change in share capital during the quarter under consideration as per Table below: NIL						
	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
18.	Register of Members is updated Yes						
19.		Reference of previous quarter with regards to excess dematerialized shares, if any.					
20.	Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?						
21.							
	Total No. o	f Demat re	equests	No. of requests	No. of shares	Reasons for de	lay
	Confirmed after 21 days		-	-	N.	N.A.	
	Pending for	r more tha	n 21 days	-	_	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 No., Registration No. of the Secretarial Auditor		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, Hyderabad-500 057 Phones: 23340985, 23347946		
		· ·	<u>.</u>			dhr300@gmail.c	



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: 05.07.2024



Signature:

Name of Company Secretary: CS MOHIT KUMAR GOYAL FCS: 9967, C.P. No. 12751 PARTNER D.HANUMANTA RAJU & CO.

COMPANY SECRETARIES, UDIN: F009967F000673476

PR NO.:699/2020

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