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CS DATLA HANUMANTHA RAJU

B.COM., LL.B., PGDT, M.B.A., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	For Quarter Ended	30 TH JUNE, 2025
2.	ISIN	INE435A01051
3.	Face Value	Rs.2/- 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	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)



10.	Issued Capital	<table><tr><td>Number of Shares (equity)</td><td>% of Total Issued Capital</td></tr><tr><td>19,88,50,195</td><td>100%</td></tr></table>	Number of Shares (equity)	% of Total Issued Capital	19,88,50,195	100%								
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19,88,50,195	100%													
11.	Listed Capital (Exchange-wise) (as per company records)	<table><tr><td colspan="2">BSE Limited</td></tr><tr><td>Number of Shares</td><td>% of Total Issued Capital</td></tr><tr><td>19,88,50,195</td><td>100%</td></tr><tr><td colspan="2">National Stock Exchange of India Limited</td></tr><tr><td>Number of Shares</td><td>% of Total Issued Capital</td></tr><tr><td>19,88,50,195</td><td>100%</td></tr></table>	BSE Limited		Number of Shares	% of Total Issued Capital	19,88,50,195	100%	National Stock Exchange of India Limited		Number of Shares	% of Total Issued Capital	19,88,50,195	100%
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12.	Held in Dematerialized form in CDSL	<table><tr><td>1,70,03,285</td><td>8.55</td></tr></table>	1,70,03,285	8.55										
1,70,03,285	8.55													
13.	Held in Dematerialized form in NSDL	<table><tr><td>18,10,85,475</td><td>91.07</td></tr></table>	18,10,85,475	91.07										
18,10,85,475	91.07													
14.	Physical	<table><tr><td>7,61,435</td><td>0.38</td></tr></table>	7,61,435	0.38										
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15.	Total No. of shares (12+13+14)	<table><tr><td>19,88,50,195</td><td>100.00</td></tr></table>	19,88,50,195	100.00										
19,88,50,195	100.00													
Total no. of security holders as on date of the report.		46,374												
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NIL												



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	Whether Intimated to NSDL	Whether Intimated to CDSL	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.				N.A		
20.	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 requests	No. of shares	Reasons for delay	
	Confirmed after 21 days			-	-	N.A.	
	Pending for more than 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 Datla Hanumantha Raju FCS: 4044, CP No: 1709 PARTNER D. Hanumanta Raju & Co. Company Secretaries B-13, F-1, P.S.Nagar, Vijayanagar Colony, Hyderabad-500 057 Phones: 23340985, 23347946 E-mail: dhr300@gmail.com		



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: 04.07.2025**



Signature:

[Handwritten Signature]

**Name of Company Secretary:
CS DATLA HANUMANTHA RAJU
FCS: 4044, CP NO: 1709
PARTNER
D.HANUMANTA RAJU & CO.
COMPANY SECRETARIES,
UDIN: F004044G000712928
PR NO.:6326/2024**

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