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### MMOHIT 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> SEPTEMBER, 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)



# ANDHRA PAPER LIMITED

10.	Issued Capital	Number of Shares (equity)	% of Total Issued Capital			
		19,88,50,195	100%			
11.	Listed Capital (Exchange-wise) (as per company records)	BSE Limited				
		Number of Shares	% of Total Issued Capital			
		19,88,50,195	100%			
	St. Description	National Stock Exchange of India Limited				
	The second secon	Number of Shares	% of Total Issued Capital			
		19,88,50,195	100%			
		Number of Shares	% of Total Issued Capital			
12.	Held in Dematerialized form in CDSL	1,67,48,655	8.42			
13.	Held in Dematerialized form in NSDL	18,13,44,415	91.20			
14.	Physical	7,57,125	0.38			
15.	Total No. of shares (12+13+14)	19,88,50,195	100.00			
	al no. of security holders as on date ne report.	46,	262			
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		ed Intir	ether nated DSL	In-principal approval pending for Stock Exchange	
18.	Register of Members is updated				Yes				
19.	Reference of to excess der	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 No. of Reasons for delay								
				requests	shares				
	Confirmed	after 21 da	ys	-	-	·	N.A	Α.	
	Pending for	more than	21 days	-	-	á	N.A	Λ.	
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, CP No: 12751 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						

## 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: 09.10.2025



Signature:

Name of Company Secretary: CS Mohit Kumar Goyal FCS: 9967, CP NO: 12751 PARTNER

D.HANUMANTA RAJU & CO. COMPANY SECRETARIES, UDIN: F009967G001499191

PR NO.:6326/2024

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