



Date: 07.01.2026

**BSE Limited**  
14<sup>th</sup> Floor, P.J. Towers,  
Dalal Street,  
Mumbai – 400001

**(Scrip Code: 502330)**

**National Stock Exchange of India Limited**  
“Exchange Plaza”  
Bandra-Kurla Complex  
Bandra (E ), Mumbai – 400051

**(Symbol: ANDHRAPAP; Series – EQ)**

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report for the quarter ended December 31, 2025**

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we send herewith Reconciliation of Share Capital Audit Report dated January 06, 2026 for the quarter ended December 31, 2025.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

For **ANDHRA PAPER LIMITED**

Bijay Kumar  
Sanku

Digitally signed by Bijay  
Kumar Sanku  
Date: 2026.01.07 10:38:28  
+05'30'

**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 : (0) 91-40-23340985, 23347946,  
23341212, 23341213.  
e-mail : dhr300@gmail.com, dhr300@yahoo.com  
website : www.dhanumantarajuandco.com



**SHAIK RAZIA**  
M.COM., 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, 2025  |
| 2. | <b>ISIN</b>  | INE435A01051   |
| 3. | <b>Face Value</b>  | Rs.2/- per share   |
| 4. | <b>Name of the Company</b>   | <b>ANDHRA PAPER LIMITED</b>  |
| 5. | <b>Registered Office Address</b>   | Rajahmundry<br>East Godavari District – 533 105<br>Andhra Pradesh, India |
| 6. | <b>Correspondence Address</b>  | Rajahmundry<br>East Godavari District – 533 105<br>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 (BSE)<br>National Stock Exchange of India Limited (NSE)      |



|   |  |  |                                  |
|---|--|--|----------------------------------|
| 10.   | Issued Capital   | <b>Number of Shares (equity)</b>         | <b>% of Total Issued Capital</b> |
|   |  | 19,88,50,195                             | 100%                             |
| 11.   | Listed Capital (Exchange-wise)<br>(as per company records)             | BSE Limited                              |                                  |
|   |  | <b>Number of Shares</b>                  | <b>% of Total Issued Capital</b> |
|   |  | 19,88,50,195                             | 100%                             |
|   |  | National Stock Exchange of India Limited |                                  |
|   |  | <b>Number of Shares</b>                  | <b>% of Total Issued Capital</b> |
|   |  | 19,88,50,195                             | 100%                             |
|   |  | <b>Number of Shares</b>                  | <b>% of Total Issued Capital</b> |
| 12.   | Held in Dematerialized form in CDSL                                    | 1,64,62,373                              | 8.28                             |
| 13.   | Held in Dematerialized form in NSDL                                    | 18,16,39,687                             | 91.34                            |
| 14.   | Physical   | 7,48,135                                 | 0.38                             |
| 15.   | Total No. of shares (12+13+14)   | 19,88,50,195                             | 100.00                           |
| Total no. of security holders as on date of the report. |  | 44,364                                   |                                  |
| 16.   | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) | NIL                                      |                                  |

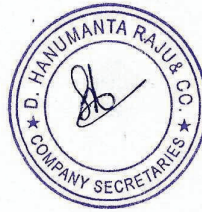



|     |  |               |                                  |   |                           |                           |
|-----|--|---------------|----------------------------------|---|---------------------------|---------------------------|
| 17. | <b>Certifying the details of change in share capital 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 |
| 18. | <b>Register of Members is updated</b>  |               |                                  |   | Yes                       |                           |
| 19. | <b>Reference of previous quarter with regards to excess dematerialized shares, if any.</b>   |               |                                  |   | N.A                       |                           |
| 20. | <b>Has the company resolved the matter mentioned in Point No. 19 above in the current quarter? If not, reason why?</b>                             |               |                                  |   | N.A                       |                           |
| 21. | <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.                      |                           |
| 22. | <b>Name, telephone &amp; Fax No. of the Compliance Officer of the Company</b>  |               |                                  | Mr. Bijay Kumar Sanku<br>Phone : +91 883 2471831  |                           |                           |
| 23. | <b>Name, Address, Telephone &amp; Fax No., Registration No. of the Secretarial Auditor</b>   |               |                                  | CS SHAIK RAZIA<br>FCS: 7122, CP No: 7824<br>PARTNER<br>D. Hanumanta Raju & Co.<br>Company Secretaries<br>B-13, F-1, P.S.Nagar, Vijayanagar Colony,<br>Hyderabad-500 057<br>Phones: 23340985, 23347946<br>E-mail: dhr300@gmail.com |                           |                           |



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

**Place: Hyderabad  
Date: 06.01.2026**



**Signature:** 

**Name of Company Secretary:  
CS SHAIK RAZIA  
FCS: 7122, CP NO: 7824  
PARTNER  
D.HANUMANTA RAJU & CO.  
COMPANY SECRETARIES,  
UDIN: F007122G003143486  
PR NO.:6326/2024**

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