July 07, 2026

BSE Limited
14th 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 June 30, 2026

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations 2018, we send herewith Reconciliation of Share Capital Audit Report dated 06.07.2026 for the quarter ended June 30, 2026.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For **ANDHRA PAPER LIMITED**

Bijay Kumar Sanku
Digitally signed by Bijay Kumar Sanku
Date: 2026.07.07 15:56:14 +05'30'

BIJAY KUMAR SANKU
COMPANY SECRETARY

Encl: as above

Office :
B-13, F-1, P.S. Nagar,
Vijayanagar Colony, Hyderabad - 500 057.
Phone : (0) 91-40-23340985, 23347946, 23341213
e-mail : dhr300@gmail.com
website : www.dhanumantarajuandco.com

Since 1990

CS SHAIK RAZIA
M.COM., LL.B., FCS
PARTNER

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

RECONCILIATION OF SHARE CAPITAL AUDIT

1.	**For Quarter Ended**	30TH JUNE, 2026
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)

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

10.	**Issued Capital**	**Number of Shares (equity)**: 19,88,50,195	**% of Total Issued Capital**: 100%
11.	**Listed Capital (Exchange-wise) (as per company records)**	BSE Limited — **Number of Shares**: 19,88,50,195	**% of Total Issued Capital**: 100%
		National Stock Exchange of India Limited — **Number of Shares**: 19,88,50,195	**% of Total Issued Capital**: 100%
		Number of Shares	**% of Total Issued Capital**
12.	**Held in Dematerialized form in CDSL**	1,59,75,194	8.03
13.	**Held in Dematerialized form in NSDL**	18,21,39,331	91.60
14.	**Physical**	7,35,670	0.37
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.		41,395	
16.	**Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)**	NIL	

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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 Shaik Razia FCS: 7122, CP No: 7824 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

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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: 06/07/2026

Signature:

D. HANUMANTA RAJU & CO. ★ COMPANY SECRETARIES ★

Name of Company Secretary:
CS SHAIK RAZIA
FCS: 7122, CP NO: 7824
PARTNER
D.HANUMANTA RAJU & CO.
COMPANY SECRETARIES,
UDIN: F007122H000753307
PR NO.:6326/2024

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