



May 26, 2020

Department of Corporate Services,
BSE Ltd,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 001

Listing Department,
National Stock Exchange of India Ltd,
"Exchange Plaza",
Bandra-Kurla Complex, Bandra (East)
MUMBAI - 400 051

(BSE Scrip Code No.502330)

(Symbol –ANDHRAPAP Series -EQ)

Dear Sirs,

Sub: Annual Secretarial Compliance Report pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Clause 3 (b) of SEBI Circular No. CIR/CFD/CMD 1/27 /2019 dated February 8, 2019, we send herewith Secretarial Compliance Report dated May 22, 2020 issued by M/s. D. Hanumanta Raju & Co., Practising Company Secretaries for the financial year ended March 31, 2020.

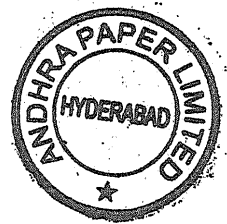
Please take the above report on your records.

Thanking You,

Yours faithfully,
For ANDHRA PAPER LIMITED

C. Prabhakar

**C. PRABHAKAR
SR. VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY**



Encl: As above

ANDHRA PAPER LIMITED

(Formerly known as International Paper APPM Limited)

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajahmundry – 533 105, East Godavari District, Andhra Pradesh, India.

Corp. Office: 8th Floor, Krishe Sapphire Building, 1-89/3/B40 to 42/KS/801,

Hitec City Main Road, Madhapur, Hyderabad - 500 081

Tel: +91-40-6810-1200 Fax: +91-40-6810-1255

Website: www.andhraper.com

An ISO 9001, ISO 14001, ISO 45001 and FSC® Certified Company (FSC® - C119477)

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, dhr300@yahoo.com
website: www.dhanumantarajuandco.com



CS DATLA HANUMANTHA RAJU

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

D. HANUMANTA RAJU & CO.
COMPANY SECRETARIES

**SECRETARIAL COMPLIANCE REPORT OF
ANDHRA PAPER LIMITED
(FORMERLY KNOWN AS INTERNATIONAL PAPER APPM LIMITED)
FOR THE YEAR ENDED 31.03.2020**

To
The Members,
ANDHRA PAPER LIMITED
(FORMERLY KNOWN AS INTERNATIONAL PAPER APPM LIMITED)
Rajahmundry – 533 105,
East Godavari District,
Andhra Pradesh.

We, D.Hanumanta Raju & Co, Company Secretaries, having our office at B-13, F-1,
P.S.Nagar, Vijayanagar Colony, Hyderabad – 500 057 have examined

- a) all the documents and records made available to us and explanation provided by **ANDHRA PAPER LIMITED (FORMERLY KNOWN AS INTERNATIONAL PAPER APPM LIMITED)**, (“the listed entity”),
- b) the filings/ submissions made by the Company to the Stock Exchanges,
- c) website of the listed entity,
- d) declaration received from the listed entity on Annual Compliance for the financial Year ended 31st March, 2020 (“Review Period”) in respect of compliance with the provisions of:
 1. the Securities and Exchange Board of India Act, 1992 (“SEBI Act”) and the Regulations, circulars, guidelines issued thereunder; and
 2. the Securities Contracts (Regulation) Act, 1956 (“SCRA”), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India (“SEBI”);

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 (Not applicable to the listed entity during the period under review).
- c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018 (Not applicable to the listed entity during the period under review)



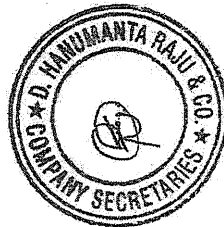
- e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; (Not applicable to the listed entity during the period under review)
- f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; (Not applicable to the listed entity during the period under review)
- g) Securities and Exchange Board of India (Issue and Listing of Non-Convertible and Redeemable Preference Shares) Regulations, 2013; (Not applicable to the listed entity during the period under review)
- h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- i) The Securities and Exchange Board of India (Registrars to an Issue and Share Transfer Agents) Regulations, 1993 regarding the Companies Act and dealing with client;
- j) Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

and circulars / guidelines issued thereunder and based on the above examination, we hereby report that, during the Review Period:

- (a) The Company has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder.
- (b) The Company has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from our examination of those records.
- (c) No actions were taken against the Listed Entity/ its promoters/ directors either by SEBI or by Stock Exchanges (*including under the Standard Operating Procedures issued by SEBI through various circulars*) under the aforesaid Acts/ Regulations and circulars/ guidelines issued there under.
- (d) The Company has taken the following actions to comply with the observations made in previous reports: Not Applicable for the period under review.

Place: Hyderabad
Date: 22.05.2020

For D.HANUMANTA RAJU & CO
COMPANY SECRETARIES



D. Hanumanta Raju
CS D HANUMANTA RAJU
PARTNER

FCS: 4044, CP NO: 1709
UDIN: F004044B000269243