

Ref: APL/SEC/PCS/2022 Dt : April 11, 2022

BSE Limited, 14<sup>th</sup> Floor, P.J. Towers, Dalal Street, **MUMBAI :: 400 001**  National Stock Exchange of India Ltd. "Exchange Plaza," Bandra-Kurla Complex, Bandra (E), <u>MUMBAI – 400 051</u>

(BSE Scrip Code No.502330)

(Symbol – ANDHRAPAP; Series – EQ)

Dear Sirs,

Sub: Certificate for the financial year ended March 31, 2022 in terms of Regulation 40 (10) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of the Certificate dated April 8, 2022 for the financial year ended March 31, 2022 issued by M/s. ASN Associates, Company Secretaries, Visakhapatnam.

Please acknowledge the receipt.

Thanking you,

Yours faithfully, For ANDHRA PAPER LIMITED ARAVIND MATTA **COMPANY SECRETARY &** VICE PRESIDENT (CORPORATE AFFAIRS)

## ANDHRA PAPER LIMITED

(Corporate Identity Number: L21010AP1964PLC001008) Regd. Office: Rajamahendravaram – 533 105, East Godavari District, Andhra Pradesh, India. Tel: +91-883-247 1831 to 1835; Website: www.andhrapaper.com An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 and FSC<sup>°</sup> Certified Company (FSC<sup>°</sup> - C084811, FSC<sup>®</sup> - C119477 & FSC<sup>®</sup> - C112308)

## KUCHIPUDI SURENDRA COMPANY SECRETARY

# ASN ASSOCIATES COMPANY SECRETARIES

<b>3</b> (O)	:	2529246
Fax	•	0891-2712695
Cell	* *	9640056555, 7799435494
email	:	asn@asnassociates.com

### Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

#### For the year ended March 31, 2022

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files relating to ANDHRA PAPER LIMITED and other documents (CIN: L21010AP1964PLC001008), Rajahmundry-533 105, East Godavari District, Andhra Pradesh, India ('Company') maintained by KFin Technologies Limited, Registrar and Transfer Agent, Hyderabad ('RTA') pertaining to Equity Shares of the Company for the period from April 1, 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, we hereby certify that during the financial year ended March 31, 2022 all certificates relating to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies as applicable and as entered in the Memorandum have been issued by RTA within 30 (Thirty) days of the respective date of lodgment except those rejected on technical grounds.

Any other information, if applicable: NIL

Place: Visakhapatnam Date: 08.04.2022



Signature Name of Practicing Company Secretary Membership No C P No

C P No UDIN

HRayme

: K Surendra : 34205 : 12732 : A034205D000044811