

BSE Limited, 14<sup>th</sup> Floor, P.J. Towers, Dalal Street, <u>MUMBAI</u> :: 400 001 (Scrip Code No. 502330) National Stock Exchange of India Ltd. "Exchange Plaza", Bandra-Kurla Complex, Bandra (E), <u>MUMBAI</u> :: 400 051 (Symbol – ANDHRAPAP; Series – EQ)

Dear Sir/Madam,

Sub: Approval for re-classification under Regulation 31A of SEBI (LODR) Regulations, 2015

We refer to our application dated February 8, 2021 submitted to the stock exchanges for re-classification of Promoters viz., International Paper Investments (Luxembourg) S.a.r.l. and IP International Holdings Inc., to "Public shareholders" in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this regard, we wish to inform you that National Stock Exchange of India Limited ("NSE") vide its letter No. NSE/LIST/130 dated July 12, 2021 and BSE Limited ("BSE") vide its mail dated July 12, 2021 have accorded their approval for re-classification of International Paper Investments (Luxembourg) S.a.r.l. and IP International Holdings Inc., to "Public shareholders" in terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the approval letters received from NSE and BSE are enclosed.

We request you to take on record and acknowledge the same.

Thanking you,

Yours faithfully,

For ANDHRA PAPER LIMITED

ARAVIND MATTA

**COMPANY SECRETARY &** 

VICE PRESIDENT (CORPORATE AFFAIRS)

Encl: As above

CC: 1. National Securities Depository Limited

- 2. Central Depository Services (India) Limited
- 3. Kfin Technologies Private Limited, RTA for necessary information and action

#### ANDHRA PAPER LIMITED

(Formerly known as International Paper APPM Limited) (Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Prádesh, India. Corp. Office: 8th floor, Krishe Saphire Building, 1-89/3/B40 to 42/KS/801, Hitec City Main Road, Madhapur, Hyderabad 500081

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

Website: www.andhrapaper.com





# National Stock Exchange Of India Limited

Ref: NSE/LIST/130 July 12, 2021

The Company Secretary Andhra Paper Limited Rajamundry, East Godavari District, Andhra Pradesh- 533105.

# Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated February 08, 2021 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1	International Paper Investments Luxembourg s.a.r.l.
2	IP International Holdings Inc

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.

Charmi Dharod Manager

CC: National Securities Depository Limited Central Depository Services Limited

4th Floor, Trade world, Kamala Mills Compound, Senapati Bapat Marg., Lower Parel, Mumbai - 400 013

P.J.Towers, 28th Floor, Dalal Street, Mumbai - 400 073

# Nagendra Rao Mittapalli

From: Harshad Naik <Harshad.Naik@bseindia.com> on behalf of Harshad Naik

**Sent:** 12 July 2021 13:04

**To:** aravind.matta@andhrapaper.com; Nagendra Rao Mittapalli

Cc: Regulation 30

**Subject:** [External] Approval Letter of Re-classification application- Andhra Paper Ltd

To,

The Company Secretary/ Compliance Officer

# Andhra Paper Ltd.

East Godavari District,

Rajahmundry,

Andhra Pradesh, 533105

# <u>Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir/Madam,

We refer to your application dated February 08, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in **Annexure 1** shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	2,87,13,400	72.20	1,10,56,639	27.80
Post-Reclassification	2,87,13,400	72.20	1,10,56,639	27.80

This email may be forwarded to the depositories and your RTA for necessary action at their end.

### **Encl.** Annexure 1 - Details of Outgoing Promoters

#### Annexure 1 – Details of Outgoing Promoters

Sr. No.	Name of the Outgoing Promoters	No. of Shares	% Holding
1.	International Paper Investments	0	0.00
	Luxembourg s.a.r.l.		
2.	IP International Holdings Inc	0	0.00
Total		0	0.00

#### Regards

Harshad Naik
Assistant Manager
Listing Compliance

BSE Limited, P J Towers, Dalal Street, Mumbai -400001, India

Phone: 22 22725650

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This mail is classified as 'BSE - CONFIDENTIAL' by Harshad. Naik on July 12, 2021 at 13:04:09.

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