

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

BSE Limited, 14th Floor, P.J. Towers, Dalal Street,

MUMBAI :: 400 001

"Exchange Plaza,"
Bandra-Kurla Complex,
Bandra (E), <u>MUMBAI – 400 051</u>

(BSE Scrip Code No.502330)

(Symbol - ANDHRAPAP; Series - EQ)

National Stock Exchange of India Ltd.

Dear Sirs,

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith Compliance Certificate dated April 5, 2022 certified by the Compliance Officer of the Company and the authorized representative of Share Transfer Agent viz., KFin Technologies Limited for the financial year ended March 31, 2022.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,

FOR ANDHRA PAPER-LIMITED

ARAVIND MATTA

COMPANY SECRETARY &

VICE PRESIDENT (CORPORATE AFFAIRS)

Encl: As above.

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* Certified Company (FSC* - C084811, FSC* - C119477 & FSC* - C112308)



COMPLIANCE CERTIFICATE

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES LIMITED (KFIN) is providing Registry and Share Transfer services to ANDHRA PAPER LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KFIN:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For KFIN TECHNOLOGIES LIMITED

Mohammed Shanoor Corporate Registry

Charrow.

Place: Hyderabad Date: 05/04/2022 FOR ANDHRA PAPER LIMITED

Aravind Matta
Company Secretary &
Vice President (Corporate Affairs)

KFin Technologies Limited 🔘

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India