



Ref: APL/SEC/PCS Reg. 40(10)/2020

April 27, 2020

Department of Corporate Services,
BSE Limited,
14th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 001
(BSE Scrip Code No.502330)

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

Dear Sirs,

Sub : Certificate for the half year ended March 31, 2020 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 25, 2020 for the period from October 1, 2019 to March 31, 2020 issued by M/s. ASN Associates, Company Secretaries, Visakhapatnam.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For ANDHRA PAPER LIMITED

Sd/-

C. PRABHAKAR
SR. VICE PRESIDENT (CORPORATE AFFAIRS) &
COMPANY SECRETARY
Mobile No. 98480 20823

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.andhrapaper.com

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

KUCHIPUDI SURENDRA
COMPANY SECRETARY

ASN ASSOCIATES
COMPANY SECRETARIES
Ph. No: 2529246
Fax : 0891-2712695
Cell : 96400 56555,
77994 35494
Email: asn@asnassociates.com

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

For the half year ended March 31, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to ANDHRA PAPER LIMITED (Formerly known as International Paper APPM Limited) (CIN: L21010AP1964PLC001008), Rajahmundry-533 105, East Godavari District, Andhra Pradesh, India ('Company') maintained by M/s. KFIN Technologies Private Limited (Formerly known as Karvy Fintech Private Limited and earlier as Karvy Computershare Private Limited), Registrar and Transfer Agent, Hyderabad('RTA') pertaining to transfer of equity shares of the Company for the period from October 1, 2019 to March 31, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by the Company with BSE Limited and National Stock Exchange of India Limited and based on the information provided by the Company and RTA, we hereby certify that share certificates relating to the Transfer of Shares received during the period from October 1, 2019 to March 31, 2020 as entered in the Memorandum of Transfers have been issued by RTA within 30 (Thirty) days of the date of lodgement for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable from respective date of lodgement of each deed except those rejected on technical grounds.



Signature :

Name of Practicing
Company Secretary : Kuchipudi Surendra
Membership No : 34205
CP No : 12732
UDIN : A034205B000178789

Place : Visakhapatnam
Date: 25.04.2020