

Ref: APL/SEC/CC/2020 Dt : October 12, 2020

Department of Corporate Services, BSE Limited, 14th Floor, P.J. Towers, Dalal Street, <u>MUMBAI :: 400 001</u>

Listing Department, 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,

Pursuant to Regulation 40 (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith a copy of the Certificate dated October 12, 2020 for the half-year ended September 30, 2020 issued by M/s. ASN Associates, Company Secretaries, Visakhapatnam.

Please acknowledge the receipt.

Thanking you,

Yours faithfully, For ANDHRA PAPER LIMITED

ARÁVIŃD MATTA COMPANY SECRETARY & VICE PRESIDENT (CORPORATE AFFAIRS)

Encl: As above



ANDHRA PAPER LIMITED (Formerly known as International Paper APPM Limited)

(Formerly known as International Paper APPM Limited) (Corporate Identity Number: L21010AP1964PLC001008) Regd. Office: Rajahmundry – 533 105, East Godavari Dist., Andhra Pradesh, 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 An ISO 9001, ISO 14001, ISO 45001 and FSC[®] Certified Company (FSC[®]- C119477)

KUCHIPUDI SURENDRA COMPANY SECRETARY

ASN ASSOCIATES COMPANY SECRETARIES

 Image: Color
 2529246

 Fax
 0891-2712695

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 9640056555, 7799435494

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 asn@asnassociates.com

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

For the half year ended September 30, 2020

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents electronically relating to M/s. 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 April 1, 2020 to September 30, 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, if any, during the period from April 1, 2020 to September 30, 2020 as entered in the Memorandum of Transfers have been issued by RTA within 30 (Thirty) days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies, as applicable from respective date of lodgment of each deed except those rejected on technical grounds.

Any other information, if applicable: Physical verification of the documents could not be done due to Social distance Norms on account of COVID-19 situation.

Place: Visakhapatnam Date: 12.10.2020



Signature Name of Practicing Company Secretary Membership No. C.P. No. UDIN

: ABing had

: K Surendra : 34205 : 12732 : A034205B000919870