

Ref: APL/SEC/CC/2024 Dt: April 10, 2024

Department of Corporate Services,

BSE Limited,

14<sup>th</sup> Floor, P.J. Towers,

Dalal Street,

MUMBAI :: 400 001

Listing Department,

National Stock Exchange of India Ltd.

"Exchange Plaza,"

Bandra-Kurla Complex,

Bandra (E), MUMBAI - 400 051

(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 10.04.2024 for the financial year ended March 31, 2024 issued by M/s. ASN Associates, Company Secretaries, Visakhapatnam.

Please acknowledge the receipt.

Thanking you,

Yours faithfully,
For ANDHRA PAPER LIMITED



BIJAY KUMAR SANKU COMPANY SECRETARY

Encl: As above

### **ANDHRA PAPER LIMITED**

(Corporate Identity Number: L21010AP1964PLC001008)

Regd. Office: Rajamahendravaram – 533 105, East Godavari District, India. Tel: +91-883-2471831 Corp. Office: 31, Chowringhee Road, Park Street, Kolkata – 700 016, India. Tel: +91-33-71500500

Website: <a href="mailto:www.andhrapaper.com">www.andhrapaper.com</a>; Email: <a href="mailto:info@andhrapaper.com">info@andhrapaper.com</a>; An ISO 9001:2015, ISO 14001:2015, ISO 45001:2018 Certified Company

### KUCHIPUDI SURENDRA COMPANY SECRETARY

# ASN ASSOCIATES COMPANY SECRETARIES

**③** (O) : 2529246

Fax : 0891-2712695

Cell : 9640056555, 7799435494 email : asn@asnassociates.com

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

### For the year ended March 31, 2024

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files documents relating to ANDHRA PAPER LIMITED 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, 2023 to March 31, 2024 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, 2024 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: 10.04.2024 Signature

Name of Practicing

Company Secretary
Membership No

CP No

UDIN

: K Surendra

: 34205

: 12732

: A034205F000078414