



Ref: APL/SEC/PCS/2021
Dt : April 8, 2021

Department of Corporate Services,
BSE Limited,
14th 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,

Sub: Certificate for the half-year ended March 31, 2021 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 8, 2021 for the period from October 1, 2020 to March 31, 2021 issued by M/s. ASN Associates, Company Secretaries, Visakhapatnam.

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

(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, Krishi Sapphire 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.andhrpaper.com

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

☎ (O) : 2529246
Fax : 0891-2712695
Cell : 9640056555, 7799435494
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, 2021

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents 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 October 1, 2020 to March 31, 2021 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 Share Certificates relating to the Transfer of Shares received, if any, during the period from October 1, 2020 to March 31, 2021 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: Nil

Place: Visakhapatnam

Date: 08.04.2021

Signature

Name of Practicing

Company Secretary: K Surendra

Membership No : 34205

C.P. No : 12732

UDIN : A034205C000030949

