

Ref: APL/SEC/CC Reg. 7(3)/2020

April 24, 2020

Department of Corporate Services, BSE Limited, 14<sup>th</sup> Floor, P.J. Towers, Dalal Street, <u>MUMBAI – 400 001</u> (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 7(3) of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we send herewith Compliance Certificate dated April 13, 2020 certified by the Compliance Officer of the Company and the authorized representative of Share Transfer Agent viz., Kfin Technologies Private Limited (Formerly known as Karvy Fintech Private Limited) for the half-year ended March 31, 2020.

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: 8<sup>th</sup> 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)



## COMPLIANCE CERTIFICATE Half year ended 31/03/2020

THIS IS TO CERTIFY that, KFIN TECHNOLOGIES PRIVATE 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 PRIVATE LIMITED

for ANDHRA PAPER LIMITED

Sd/-

Mohammed Shanoor Corporate Registry

Place: Hyderabad Date: 13/04/2020

Sd/-

C. Prabhakar

Sr. Vice President (Corporate Affairs) & Company Secretary and Compliance Officer

## **KFin Technologies Private Limited**

(Formerly known as "Karvy Fintech Private Limited")