



The Andhra Pradesh Paper Mills Limited

Registered Office : Rajahmundry - 533 105, East Godavari District, Andhra Pradesh

ELECTRONIC CLEARING SERVICES (ECS) MANDATE FORMAT

To
The Company Secretary,
The Andhra Pradesh Paper Mills Ltd.,
501-509, Swapnalok Complex,
5th Floor, 92/93 Sarojini Devi Road,
Secunderabad - 500 003.

Dear Sir,

FORM FOR ELECTRONIC CLEARING SERVICES FOR PAYMENT OF DIVIDEND

(Please fill-in the information in CAPITAL LETTERS in ENGLISH ONLY. Please TICK wherever is applicable)

-----For Office use only-----	
ECS	<input type="checkbox"/>
Ref. No.	<input type="text"/>

Folio No.

Name of First holder	<input type="text"/>
Bank Name	<input type="text"/>
Branch Name	<input type="text"/>
Branch Code	<input type="text"/>

(9 Digits Code Number appearing on the MICR Band of the cheque supplied by the Bank). Please attach a xerox copy of a cheque or a blank cheque of your bank duly cancelled for ensuring accuracy of the bank's name, branch name and code number.

Account type	→	Savings <input type="checkbox"/>	Current <input type="checkbox"/>	Cash Credit <input type="checkbox"/>
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A/c. No. (as appearing in the cheque book)	→	<input type="text"/>
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I, hereby, declare that the particulars given above are correct and complete. If any transaction is delayed or not effected at all for reasons of incompleteness or incorrectness of information supplied as above, The Andhra Pradesh Papers Mills Limited will not be held responsible. I agree to avail the ECS facility provided by RBI, as and when implemented by RBI/The Andhra Pradesh Paper Mills Limited.

I further undertake to inform the Company any change in my bank/branch and account number.

Dated : _____

(Signature of First holder)

INTIMATION OF BANK ACCOUNT DETAILS FROM SHAREHOLDER

To
The Company Secretary,
The Andhra Pradesh Paper Mills Ltd.,
Rajahmundry - 533 105.

Folio No.	
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Dear Sir,

Sub : Issue of dividend warrant with Bank Account details.

I/We, furnish hereunder the details of my/our bank account and request you to please mention the same on the dividend warrant to be issued in my/our name :

Name of Sole/First Shareholder

Bank Account No. Current / Saving*

Name of the Bank

Branch Name

Branch Address

Dt.....

Signature of Sole / First Shareholder

NOTE : IN CASE, YOU HAVE ALREADY FURNISHED, PLEASE IGNORE THIS

* Please strike off whichever is not applicable

"Form 2B

(see rules 4CCC and 5D)

NOMINATION FORM

(to be filled in by individual(s) applying singly or jointly)

I/We _____ and _____ and

_____ the holders of shares / Debentures/ Deposit Receipt bearing number(s)

_____ of M/s _____ wish to make a

nomination and do hereby nominate the following person(s) in whom all rights of transfer and/or amount

payable in respect of shares or debentures or deposits shall vest in the event of my or our death.

Name(s) and Address(es) of Nominee(s)

Name: _____

Address: _____

Date of Birth* _____

*(to be furnished in case the nominee is a minor)

** The Nominee is a minor whose guardian is _____ . Name and Address

(** To be deleted if not applicable)

Signature: _____

Name : _____

Address : _____

Date:

Signature: _____

Name : _____

Address : _____

Date

Signature: _____

Name : _____

Address : _____

Date

Address, Name and Signature of witnesses:

Name and Address

1.

2.

Signature with date

INSTRUCTIONS:

1. The Nomination can be made by individuals only applying/holding shares/debentures on their own behalf singly or jointly. Non-individual including society, trust, body corporate, partnership firm, Karta of Hindu Undivided Family, holder of power of attorney cannot nominate. If the shares are held jointly all joint holders will sign the nomination form. Space is provided as a specimen, if there are more joint holders more sheets can be added for signatures of holders of shares/debentures and witness.
2. A minor can be nominated by a holder of shares/debentures/deposits and in that event the name and address of the Guardian shall be given by the holder.
3. The nominee shall not be a trust, society, body corporate, partnership firm, Karta of Hindu Undivided Family or a power of attorney holder. A non-resident Indian can be a nominee on re-patriable basis.
4. Nomination stand rescinded upon transfer of share/debenture or repayment/renewal of deposits made.
5. Transfer of share/debenture in favour of a nominee and repayment of amount of deposit to nominee shall be a valid discharge by a company against the legal heir.
6. The intimation regarding Nomination/ Nomination Form shall be filed in duplicate with Company/ Registrar and Share Transfer Agents of the Company who will return one copy thereof to the share or debenture or deposits holder.