


INTERNATIONAL  PAPER



**INTERNATIONAL PAPER APPM LIMITED**

(Formerly known as The Andhra Pradesh Paper Mills Limited)

Corporate Identity Number: L21010AP1964PLC001008

(An ISO 9001 & 14001 and OHSAS 18001 Company)

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

Phone 0883-2471831 to 1834, Fax:0883-246 1764

Corporate Office: "Krishe Sapphire", 8th Floor, 1-89/3/B/40 to 42/KS/801, Hi-tech City Main Road, Madhapur, Hyderabad - 500 081, India.

Website: www.ipappm.com; E.mail:Prabhakar.Cherukumudi@ipaper.com

**NOTICE TO SHAREHOLDERS**

**TRANSFER OF EQUITY SHARES TO INVESTOR EDUCATION & PROTECTION FUND (IEPF)**

Ministry of Corporate Affairs (MCA) had notified Investor Education and Protection Fund Authority (Accounting, Transfer and Refund) Rules, 2016 ("Rules") on September 5, 2016 providing transfer of the Equity Shares to IEPF in respect of which dividend has not been paid or claimed for a consecutive period of 7 years or more. Pursuant to the said Rules, the Company had published Notices in the Business Standard and Andhra Prabha on November 25, 2016 to that effect.

MCA had vide its Notification dated October 13, 2017 notified the amended Investor Education and Protection Fund Authority (Accounting, Transfer and Refund) Rules, 2017. As per the amended Rules, the due date for transfer of Equity Shares relating to unclaimed dividend for the Financial Year 2009-10 is 30 days from October 31, 2017.

Therefore, notice is given to the shareholders that the Company will proceed to initiate action for transfer of the shares of the shareholders whose dividend remained unclaimed for a consecutive period of seven years from Financial year 2009-10 onwards within 30 days from the due date i.e. October 31, 2017 without any further notice as per the Amended Rules.

As per the Amended Rules, the concerned shareholders holding the shares in physical form and whose shares are liable to be transferred to IEPF may, please note that the Company would be issuing new share certificates in lieu of original share certificate(s) held by them for the purpose of conversion into Demat form and subsequent transfer to Demat accounts opened by the IEPF Authority with NSDL/CDSL through Punjab National Bank and SBICAP Securities Limited respectively. Upon such issue, the original share certificate(s) which are registered in your name(s) will stand automatically cancelled and be deemed non-negotiable. In case of such shareholders holding shares in electronic form, the transfer of shares to Demat accounts of the IEPF Authority as indicated hereinbefore will be effected by the Company through the respective Depository by way of corporate action.

The shareholders may please note that the above full details of updated list of such shareholders uploaded by the Company on its website should be regarded and shall be deemed to be adequate notice in respect of issue of new share certificates for the purpose of transfer of shares to Demat accounts of IEPF Authority pursuant to the Amended Rules.

Any further dividend on such shares shall be credited to the IEPF. No claim shall lie against the Company in respect of the unclaimed dividend and the shares transferred to IEPF. On transfer of the dividend and the shares to IEPF, the shareholders may claim the same by making an application to IEPF in Form IEPF -5 as per the Rules. The said Form is available on the Company's website and the website of IEPF viz., www.iepf.gov.in.

For further clarification on the above matter, the concerned shareholder may contact the Company or its RTA at:

International Paper APPM Limited  
Krishe Sapphire Building, 8th Floor,  
1-89/3/B40 to 42/KS/801,  
Hi-tech City Main Road, Madhapur,  
Hyderabad - 500 081, Telangana  
Tel.No. 040-3312 1283  
E-mail: nagendrarao.Mittapalli@ipaper.com  
Website: www.ipappm.com

Karvy Computershare Private Limited,  
Karvy Selenium Tower B, Plot No 31 & 32,  
Gachibowli, Financial District,  
Nanakramguda, Serilingampally,  
Hyderabad - 500 032  
Tel.No. 040-6717606/1670  
E-mail: einward.ris@karvy.com  
Website: www.karvy.com

For **INTERNATIONAL PAPER APPM LIMITED**

**C. PRABHAKAR**

Place : Hyderabad

Date : November 3, 2017

Sr. Vice President (Corporate Affairs) & Company Secretary