



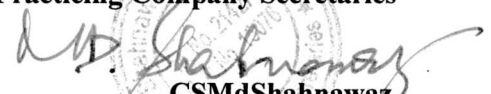
**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2018**

I have examined the relevant records of **The Indian Wood Products Co Ltd**(the Company), having Registered Office at 9,Brabourne Road, 7th Floor, Kolkata- 700001, maintained by Registrar and Share Transfer Agent (RTA), Niche Technologies Private Limited, D-511 Bagree Market, 71, B.R.B.Basu Road, Kolkata - 700 001, for the period from October 1, 2017 to March 31, 2018, for the purpose of issuing this 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/RTA, I hereby certify that:

- A) 75 (Seventy Five) requests for registration of transfer of physical shares have been received during the period from October 1, 2017 to March 31, 2018, except those rejected on technical ground. In all 75 (Seventy Five) cases, transfers have been registered and the respective share certificates have been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- B) 5 (Five) request for registration of transmission of Physical Shares has been received during the period from October 1, 2017 to March 31, 2018; and In 5 (Five) cases, transmission has been registered and the respective share certificates has been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- C) 2 (Two) requests for consolidation of physical shares have been received during the period from October 1, 2017 to March 31, 2018 and the same have been registered and the respective share certificates have been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- D) 1 (One) requests for Split of physical shares have been received during the period from October 1, 2017 to March 31, 2018 and the same have been registered and the respective share certificates have been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- E) 9 (Nine) requests for replace or exchange of physical shares have been received during the period from October 1, 2017 to March 31, 2018 and the same have been registered and the respective share certificates have been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- D) No request for renewal or endorsement of calls/allotment monies has been received during the period from October 1, 2017 to March 31, 2018.

Date: April 20, 2018  
Place:Kolkata

**For M Shahnawaz & Associates**  
**Practicing Company Secretaries**

  
**CSMdShahnawaz**  
**(Proprietor)**  
**C.P. No.: 15076**