

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2017

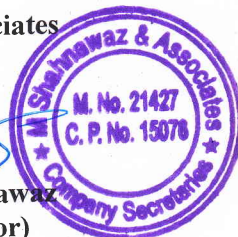
I have examined the relevant records of **The Indian Wood Products Co Ltd** (the Company), having Registered Office at 9, Brabourne Road, 7th Floor, Kolkata- 700001, maintained by Registrar and Share Transfer Agent, Niche Technologies Private Limited, D-511 Bagree Market, 71, B.R.B. Basu Road, Kolkata - 700 001, for the period from October 1, 2016 to March 31, 2017, 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, I hereby certify that:

- A) 16 (Sixteen) requests for registration of physical transfer of shares have been received during the period from October 1, 2016 to March 31, 2017, except those rejected on technical ground. In all 16 (Sixteen) 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) 6 (Six) requests for transmission of physical shares have been received during the period from October 1, 2016 to March 31, 2017. In all 6 (Six) cases, transmissions 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.
- C) 6 (Six) requests for replacement of shares certificates have been received during the period from October 1, 2016 to March 31, 2017. In all 6 (Six) cases, share certificates have been replaced 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 split or consolidation, renewal or endorsement of calls/allotment monies has been received during the period from October 1, 2016 to March 31, 2017.

For M Shahnawaz & Associates

M. D. Shahnawaz

CS Md Shahnawaz
(Proprietor)
C.P. No.: 15076



Date: April 22, 2017
Place: Kolkata