

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

April 11, 2019

To
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrip Code: - 540954

Sub: - Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for Half Year Ended March 31, 2019

Dear Sir,

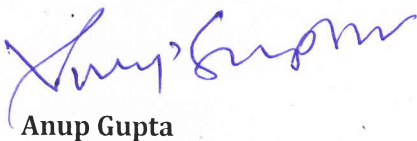
This is to confirm that all activities in relation to both physical and electronic share transfer facility of M/s. The Indian Wood Products Company Limited are been maintained by the RTA under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

As per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosing herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of M/s. Niche Technologies Private Limited, the share Transfer Agent of the Company for the half year ended March 31, 2019.

You are requested to take the same on record.

Thanking You

Yours Faithfully
For The Indian Wood Products Co. Ltd



Anup Gupta
Company Secretary and Compliance Officer
Membership No: - A36061



Enclose: - As above

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office : 9, Brabourne Road, Kolkata - 700 001

April 11, 2019

To
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

Scrp Code: - 540954

Dear Sir,

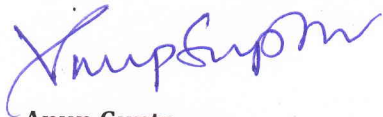
**Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirement) Regulations, 2015**

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. The Indian Wood Products Company Limited (CIN: L20101WB1919PLC003557) for the Half Year ended March 31, 2019 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A Auckland Place, Room No. 7A & 7B, 7th Floor, Kolkata- 700 017.

Kindly take the above information on record.

Thanking You,
Yours faithfully,

For The Indian Wood Products Co Ltd



Anup Gupta
Company Secretary & Compliance Officer
Membership No. - ACS36061



For Niche Technologies Pvt. Ltd.



Ashok Sen
Authorised Signatory