



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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DT 20.07.2016

ANNEXURE-II

RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30 th June , 2016
2	ISIN	INE586E01012
3	Face Value	Rs.10/- per share
4	Name of the Company	THE INDIAN WOOD PRODUCTS COMPANY. LIMITED.
5	Registered Office Address	9, Brabourne Road, 7 th Floor, Kolkata-700001
6	Correspondence Address	9, Brabourne Road, 7 th Floor, Kolkata-700001
7	Telephone & Fax Nos.	2242-4749 Fax No.: 2242-6799
8	E-mail Address	<i>iwpcal1@cal2.vsnl.net.in</i>
9	Names of the Stock Exchange where the company's securities are listed :	Calcutta Stock Exchange Ltd.

	Number of Share	% of Total Issue Cap.
10	Issued Share Capital	1599318 -
11	Listed Capital	1599318 100


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FCS-2699 & CP-2948

12	Held in dematerialized form in CDSL	46070
13	Held in dematerialized form in NSDL	1314903
14	Physical	238345
15	Total No. of shares (12+13+14)	1599318

16 Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : -

17 Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Particulars	No. of shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Approval pending for stock exchange
N.A	NIL	N.A.	N.A.	N.A.	N.A.	N.A.

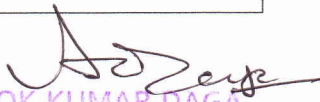
18 Register of Members is updated (Yes/No) if not, updated-up to which date Yes
N.A

19 Reference of previous quarter with regards to excess dematerialized shares, if any, N.A

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why? N.A

21 Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :
The Company has received three requests for 193 shares for dematerlisation which were confirmed in full, within 21 days from the date of lodgment.

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed Above 21 days	-	-	-
Pending for more than 21 days	-	-	-


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22 Name, Telephone & Fax No. of
Compliance Officer of the Company

Sri Anup Gupta
2242-4749
Fax No.: 2242-6799

23 Name, Address, Tel. & Fax No. Registration no. of the
certifying CA/CS.

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Secretary


1, Crooked Lane,
Kolkata-700069
Ph. No.-9831036425
CP No.-2948

24 Appointment of common agency for
share registry work, if yes (name &
address)

Niche Technologies
(P) Ltd,
71, B.R.B. Basu Road,
D-511, Bagree
Market,
Kolkata-700001
Phone- 2235-7271/
7270/ 3070

25 Any other detail that the CA/CS may like to provide.
(e.g. BIFR company, delisting from SE)

Nil


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