



Ashok Kumar Daga

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

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RECONCILIATION OF SHARE CAPITAL AUDIT

1	For Quarter Ended	30 th , September, 2016
2	ISIN :	INE586E01012
3	Face Value :	Rs.10/- per share
4	Name of the Company	THE INDIAN WOOD PRODUCTS COMPANY LTD.
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	iwpcal1@cal2.vsnl.net.in
9	Names of the Stock Exchange where the company's securities are listed :	The Calcutta Stock Exchange Ltd.

	Number of Share	% of Total Issued Capital
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	42963
13	Held in dematerialized form in NSDL	1318799
14	Physical	237556
15	Total No. of shares (12+13+14)	1599318
16	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) :	Not applicable

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
		Not Applied	N.A	N.A	N.A	N.A.

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

Yes

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


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- 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 4 requests for 789 shares for dematerialization, out of which 1 request for 26 shares are pending against which 21 days has not yet elapsed.

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A
Pending for more than 21 days	Nil	Nil	N.A

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

SRI ANUP GUPTA

Ph 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.-983 1036425
CP No.-2948

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

Niche Technologies
(P) Limited
D-511, Bagree Market
71 B.R.B. Basu Road
Kolkata-700001
Phone- 2235-7271/
7270/3070, 2234-3576

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

Nil


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