



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2018	
2.	ISIN	INE586E01012	
3.	Face Value	Rs.10/- per Equity Share	
4.	Name of the Company	The Indian Wood Products Co Ltd.	
5.	Registered Office Address	9, Brabourne Road, 7th floor, Kolkata- 700001	
6.	Correspondence Address	9, Brabourne Road, 7th floor, Kolkata- 700001	
7.	Telephone & Fax Nos.	Tel No.: 91 33 2242 4749/4752, 3252 3820 Fax No.: 91 33 2242 6799	
8.	E-mail address	iwpcall@cal2.vsnl.net.in	
9.	Names of the Stock Exchanges where the Company's securities are listed*	BSE Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	63,97,272	-
11.	Listed Capital BSE Limited	63,97,272	100.00
12.	Held in dematerialised form in CDSL	5,11,209	7.99
13.	Held in dematerialised form in NSDL	52,62,162	82.26
14.	Physical	6,23,901	9.75

*The Equity shares of the company were delisted from the Calcutta Stock Exchange Limited w.e.f August 14, 2018.

15. Total No. of shares (12+13+14) | 63,97,272 Equity Shares
16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 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-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) | Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable



20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Does not arise
21. Mention 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

Total No. of Demat Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	-	-
Pending for more than 21 days	Nil	-	-

22. Name, Telephone & Fax No. of Compliance officer of the Company. | Mr. Anup Gupta
Company Secretary & Compliance Officer
Tel No.: 91 33 2242 4749/4752, 3252 3820 /82320 23820
Fax No.: 91 33 2242 6799
E-mail: iwpcal1@cal2.vsnl.net.in
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | CS Md. Shahnawaz (CP No: 15076)
5th Floor, Room No. 501,
16A, Abdul Hamid Street, Kolkata-700069
Tel No.: 91 33 4600 5705
E-mail: msassociates16@gmail.com
24. Appointment of common agency for share Registry work. If yes, name & address of the Agent | M/s. Niche Technologies Pvt. Ltd.
3A, Auckland Place
7th Floor, Room No. 7A & 7B, Kolkata- 700017
Tel No.: 91 33 2280 6616 / 17 / 18
Fax No.: 91 33 2280 6619
Email : niehetechpl@nichetecpl.com
Website: www.nichetechpl.com
25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) | None

Date: January 24, 2019
Place: Kolkata

For M SHAHNAWAZ AND ASSOCIATES
Practicing Company Secretaries

M. Shahnawaz



CS Md. Shahnawaz
(Proprietor)
Membership No: 21427
COP No: 15076