



THE INDIAN WOOD PRODUCTS CO. LTD

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

Date: April 12, 2024

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 the Financial Year Ended March 31, 2024

Dear Sir,

This is to confirm all activities in relation to both physical and electronic share transfer facilities 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 Authorized Representative of M/s. Niche Technologies Private Limited, the Share Transfer Agent of the Company for the Financial Year ended March 31, 2024.

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

Telephone No. : 82320 23820, Fax : 033 2242 6799
Website : www.iwpkatha.com, E-mail : iwpho@iwpkatha.co.in
CIN : L20101WB1919PLC003557



THE INDIAN WOOD PRODUCTS CO. LTD.

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

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 CO. Ltd. (CIN:L20101WB1919PLC003557) for the year ended March 31, 2024 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, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For The Indian Wood Products CO. Ltd.

Company Secretary / Compliance Officer

Date: 09-04-2024

Place: Kolkata

For Niche Technologies Pvt. Ltd.

(Ashok Sen)

Authorised Signatory

Date: 10/04/2024

Place: Kolkata