



THE INDIAN WOOD PRODUCTS CO. LTD

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

Date: - April 16, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Script Code: - 540954

Dear Sir,

Sub: - Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

With reference to the above, enclosed please find herewith a certificate Dt. 15th April 2024 issued by a Practicing Company Secretary, certifying the Listing Obligation and Disclosure Requirements, Regulation for share transfer work for the Financial Year ended March 31, 2024, as per Regulation 40(9) of SEBI for your reference and record.

Kindly take the above on record and acknowledge receipt.

Thanking You

Yours Faithfully
For The Indian Wood Products Co. Ltd

ANUP Digitally signed
by ANUP GUPTA
Date: 2024.04.16
15:02:57 +05'30'
GUPTA

Anup Gupta
Company Secretary & Compliance Certificate
Membership No: - A36061

Encl: As above



M Shahnawaz & Associates

Company Secretaries

Address : 1, Abdul Hamid Street, 5th Floor

Room No. 508, Kolkata - 700 069

Ph. : 033 4600 5705, Mob. : 98313 38937 / 83349 88800

E-mail : csmdshah@gmail.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended March 31, 2024

We have examined the relevant records of **The Indian Wood Products Co Ltd** (the Company), having Registered Office at 9, Brabourne Road, 7th Floor, Kolkata- 700001, maintained by Registrar and Share Transfer Agent (RTA), Niche Technologies Private Limited, 3A, Auckland Place, 7th floor, Room No. 7A & 7B, Kolkata- 700 017, for the period from April 1, 2023 to March 31, 2024, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, We hereby certify that:

- A) No request for registration of transfer of physical shares was received during the period from April 1, 2023 to March 31, 2024.
- B) 7 (Seven) requests for dematerialization of 24,480 Equity Shares have been received during the period from April 1, 2023 to March 31, 2024. The same was processed and the letter of confirmation for credit of shares in dematerialised form was issued within 30 days upon rectification of the defects and resubmission of documents by the applicants.
- C) No requests for split have been received during the period from April 1, 2023 to March 31, 2024. The same was and the same has been registered and the letter of confirmation for credit of shares in dematerialised form were issued within prescribed time; and
- D) Nil request for consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2023 to March 31, 2024.

Date: April 15, 2024

Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries

Firm Regn. No: S2015WB331500

Md. Shahnawaz

CS Md. Shahnawaz

(Proprietor)

Membership No: 21427

COP No: 15076

Peer Review Regn No. 712/2020

UDIN: A021427F000123364

