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

Date: - April 11, 2022

To BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code: - 540954

Dear Sir,

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 Financial Year ended 31st March 2022, has 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.

Kindly take the above information on record

Thanking You Yours Faithfully,

For The Indian Wood Products Co. Lit

Anup Gupta

Company Secretary & Compliance Officer

Membership No. ACS36061

For Niche Technologies Pvt. Ltd.

(Ashok Sen)

Authorised Signatory