



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

| | | | |
|-----|---|--|---------------------------|
| 1. | For Quarter Ended | March 31, 2023 | |
| 2. | ISIN | INE586E01020 | |
| 3. | Face Value | Rs. 2/- 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.: 913322424749/4752, 32523820 Fax No.: 913322426799 | |
| 8. | E-mail address | iwpho@iwpkatha.co.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 | 6,39,72,720 | - |
| 11. | Listed Capital BSE Limited | 6,39,72,720 | 100.00 |
| 12. | Held in dematerialised form in CDSL | 58,30,724 | 9.12 |
| 13. | Held in dematerialised form in NSDL | 5,42,64,230 | 84.82 |
| 14. | Physical | 38,77,766 | 6.06 |

15. Total No. of shares (12+13+14) | 6,39,72,720 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) |
|---------------|---------------|----------------------------------|---|---------------------------|---------------------------|--|
| - | - | - | - | - | - | - |

** 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

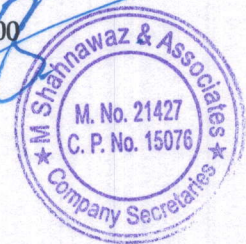
| Total No. of Demat Request | No. of Requests | No. of Shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed after 21 days | Nil | - | - |
| Pending for more than 21 days | Nil | - | - |

22. Name, Telephone & Fax No. of Compliance officer of the Company. Mr. Anup Gupta
Company Secretary & Compliance Officer
Tel No.: 9133 22424749/4752, 32523820 /82320 23820
Fax No.: 91 33 22426799
E-mail: iwpho@iwpkatha.co.in
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS CS Md. Shahnawaz
M Shahnawaz & Associates
5th Floor, Room No. 508,
1, Abdul Hamid Street, Kolkata-700069
Tel No.: 91 33 4600 5705
Mobile: 9831338937
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@nicetecpl.com
Website: www.nicetechpl.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: April 13, 2023
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No: S2015WB331500

M. Shahnawaz



CS Md. Shahnawaz
(Proprietor)
Membership No: 21427
COP No: 15076
Peer Review Regn No. 712/2020
UDIN: A021427E000080079