



Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2017

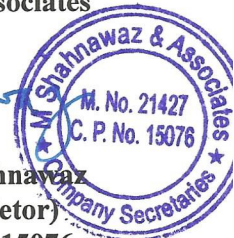
I have examined the relevant records of **The Indian Wood Products Co Ltd** (the Company), having Registered Office at 9, Brabourne Road, 7th Floor, Kolkata- 700001, maintained by Registrar and Share Transfer Agent (RTA), Niche Technologies Private Limited, D-511 Bagree Market, 71, B.R.B.Basu Road, Kolkata - 700 001, for the period from April 1, 2017 to September 30, 2017, 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, I hereby certify that:

- A) 45 (Forty five) requests for registration of transfer of physical shares have been received during the period from April 1, 2017 to September 30, 2017, except those rejected on technical ground. In all 45 (Forty five) cases, transfers have been registered and the respective share certificates have been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- B) No request for transmission of Physical Shares has been received during the period from April 1, 2017 to September 30, 2017; and
- C) 2 (Two) requests for consolidation of physical shares have been received during the period from April 1, 2017 to September 30, 2017 and the same have been registered and the respective share certificates have been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- D) No request for split, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2017 to September 30, 2017.

For M Shahnawaz & Associates

M.S. Shahnawaz

CS Md Shahnawaz
(Proprietor)
C.P. No.: 15076



Date: October 16, 2017
Place: Kolkata