



# THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: - April 30, 2019

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. 29<sup>th</sup> April 2019 issued by a Practicing Company Secretary, certifying the Listing Obligation and Disclosure Requirements, Regulation for share transfer work for the half year ended March 31, 2019 as per the 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

A handwritten signature in blue ink, appearing to read 'Anup Gupta', is written over the typed name.

Anup Gupta

Company Secretary & Compliance Certificate

Membership No:- A36061



Encl: As above



**Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2019**

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, 3A, Auckland Place, 7th floor, Room No. 7A & 7B, Kolkata- 700 017, for the period from October 1, 2018 to March 31, 2019, 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) 75 (Seventy-Five) requests for registration of transfer of physical shares have been received during the period from October 1, 2018 to March 31, 2019, except those rejected on technical ground. In all 75 (Seventy-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) 14 (Fourteen) request for transmission of Physical Shares has been received during the period from October 1, 2018 to March 31, 2019. In all 14 (Fourteen) cases, the transmissions 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.
- C) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from October 1, 2018 to March 31, 2019.

Date: April 29, 2019  
Place: Kolkata

For M Shahnawaz & Associates

*M. Shahnawaz*



CS Md Shahnawaz  
(Proprietor)  
Membership No. 21427  
C.P. No.: 15076