



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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CERTIFICATE UNDER REGULATION 40 (9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE PERIOD FROM 1ST APRIL, 2016 TO 30TH SEPTEMBER, 2016.

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **THE INDIAN WOOD PRODUCTS CO LTD** maintained at the office of its Registrar and Share Transfer Agent (RTA) **NICHE TECHNOLOGIES PVT LTD** of D-511, Bagree Market, 5th Floor, 71 B.R.B. Basu Road Kolkata-700001, pertaining to transfer of equity shares of the company for the period from 1st April, 2016 to 30th September, 2016 for the purpose of issuing a Certificate under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 and other recognized Stock Exchanges and based on the information provided by the Company and the RTA, I hereby certify that the Company has delivered during half year ended on 30th, September, 2016:

A) Share Certificate(s) relating to the transfer of shares received during the period:

- i) From **1st April, 2016 to 30th, September, 2016** as entered in the Memorandum of Transfers, have been issued **within thirty days** from the respective date of lodgment for transfer, sub-division, consolidation, renewal, exchange of each deed.

B)

- i) The Company has also issued within 30 days from the respective date of request made for issue of duplicate shares and no other request for split up, and replacement was received by the company during that period.

Date: 17/10/2016

Place: Kolkata

ASHOK KUMAR DAGA
Practising Company Secretary
FCS-2699 & CP-2948