



Ashok Kumar Daga

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

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**CERTIFICATE UNDER CLAUSE 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

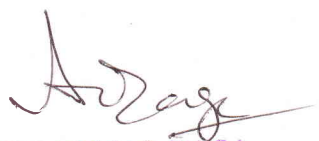
FOR THE HALF YEAR ENDED 31ST, MARCH, 2016

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to THE INDIAN WOOD PRODUCTS CO LTD, maintained by NICHE TECHNOLOGIES PRIVATE LIMITED pertaining to Transfer of Equity shares of the Company for the period from 1st October, 2015 to 31st March, 2016 for the purpose of issuing a Certificate as per Clause 40(9) of the above Listing Obligations and Disclosure Requirement Regulations and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on 31st March, 2016.

A) Share Certificate(s) relating to the transfer/ transmission of Share received during the period from 1st October, 2015 to 31st March, 2016 as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, and also request received for issue of duplicate shares from respective date of lodgment of each, no shares for sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period.

Date : 15/04/2016

Place : KOLKATA


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