Telephone No.: 82320 23820, Fax: 033 2242 6799

Website: www.iwpkatha.com, E-mail: iwpcal1@cal2.vsnl.net.in

CIN: L20101WB1919PLC003557



THE INDIAN WOOD PRODUCTS CO. LTD.

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

October 09, 2019

To BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001

Scrip Code: - 540954

Dear Sir,

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. The Indian Wood Products Company Limited (CIN: L20101WB1919PLC003557) for the Half Year ended September 30, 2019 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A Auckland Place, Room No. 7A & 7B, 7th Floor, Kolkata-700 017.

Kindly take the above information on record.

Thanking You, Yours faithfully,

For The Indian Wood Products Co Ltd

Anup Gupta

Company Secretary & Compliance Officer

Membership No. - ACS36061

For Niche Technologies Pvt. Ltd.

ASHOK

Authorised Signatory