Telephone No.: 3252-3820, Fax: 033 2242-6799

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

CIN: L20101WB1919PLC003557



THE INDIAN WOOD PRODUCTS CO. LTD.

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

September 19, 2016

The General Manager - Operations Calcutta Stock Exchange Limited 7 Lyons Range Road Kolkata – 700001

Scrip Code: 10019055

Dear Sir,

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) 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 Ltd (CIN: L20101WB1919PLC003557) for the half-year ended March 31, 2016 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 D-511, Bagree Market, 5th Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For The Indian Wood Products Co Ltd

Anup Gupta

Company Secretary & Compliance Officer

For Niche Technologies Pvt. Ltd.

Authorised Signatory