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

October 4, 2017

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

Scrip Code: 10019055

Dear Sir,

Sub: Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

This is to certify that all the activities in relation to both physical and electronic transfer, transmission facility of M/s The Indian Wood products Co Ltd (CIN L20101WB1919PLC003557) for the half year ended September 30, 2017 have been maintained by the Registrar to issue and share transfer agent registered with the Securities and Exchange Board of India namely M/s Niche Technologies (P) Ltd (SEBI Registration No. INR000003290) at D-511, Bagree Market, 71, B.R.B. Basu Sarani, Kolkata – 700001

Kindly take the above information on record.

Thanking you,

Yours faithfully, For The Indian Wood Products Co. Ltd

Anup Gupta

Company Secretary

Membership No. ACS 36061

For Niche Technologies (P) Ltd.

SHOK SEN

Listing Department

Received Contents not venified

Authorised Signatory