

# NICHE TECHNOLOGIES PRIVATE LIMITED

( An ISO 9001:2015 Certified Company)

( Registrar & Share Transfer Agent ) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: ( 033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date: 03.10.2019

To  
**THE INDIAN WOOD PRODUCTS CO. LTD.**  
**9 BRABOURNE ROAD**  
**7<sup>TH</sup> FLOOR**  
**KOLKATA- 700 001**

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th September, 2019**

**Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019**  
**NSDL/CIR/11/5/2019 dt. 25-Jan-2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th September, 2019, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.**  
**(Registrar & Share Transfer Agent)**

**( Ashok Sen )**  
**Manager – EDP**