



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	March 31, 2018	
2.	ISIN	INE586E01012	
3.	Face Value	Rs.10/- per Equity Share	
4.	Name of the Company	The Indian Wood Products Co Ltd.	
5.	Registered Office Address	9, Brabourne Road, 7th floor, Kolkata- 700001	
6.	Correspondence Address	9, Brabourne Road, 7th floor, Kolkata- 700001	
7.	Telephone & Fax Nos.	Tel No.: 91 33 2242 4749/4752, 3252 3820 Fax No.: 91 33 2242 6799	
8.	E-mail address	iwpcal1@cal2.vsnl.net.in	
9.	Names of the Stock Exchanges where the Company's securities are listed	BSE Limited The Calcutta Stock Exchange Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	63,97,272	-
11.	Listed Capital		
	BSE Limited	63,97,272	100.00
	The Calcutta Stock Exchange Limited	63,97,272	100.00
12.	Held in dematerialised form in CDSL	3,96,982	6.20
13.	Held in dematerialised form in NSDL	52,33,335	81.81
14.	Physical	7,66,955	11.99

15. Total No. of shares (12+13+14) | 63,97,272 Equity Shares
16. Reasons for difference if any, between (10 & 11), (11 & 15) & (10 & 15) | Difference in (10 & 11) & (10 & 15):  
There is a difference of 5682 equity shares on account of forfeited shares.
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars**	No. of Shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether intimated to CDSL	Whether intimated to NSDL	In-principle approval pending from Stock Exchanges (Specify Names)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

18. Register of Members is updated (Yes / No) | Yes
19. Reference of previous quarter with regards to excess dematerialised shares, if any | Not applicable



20. Has the company resolved the matter mentioned in point no. 19 above in current quarter? If not. Reason why? | Does not arise

21. Mention total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay

Total No. of Demat Request	No. of Requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	-	-
Pending for more than 21 days	Nil	-	-

22. Name, Telephone & Fax No. of Compliance officer of the Company. | Mr. Anup Gupta  
Company Secretary & Compliance Officer  
Tel No.: 91 33 2242 4749/4752, 3252 3820 /82320 23820  
Fax No.: 91 33 2242 6799  
E-mail: iwpcal1@cal2.vsnl.net.in

23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS | CS Md. Shahnawaz (CP No: 15076)  
5<sup>th</sup> Floor, Room No. 501,  
16A, Abdul Hamid Street, Kolkata-700069  
Tel No.: 91 33 4600 5705  
E-mail: msassociates16@gmail.com

24. Appointment of common agency for share Registry work. If yes, name & address of the Agent | M/s. Niche Technologies Pvt. Ltd.  
D-511, Bagree Market  
71, B R B Basu Road, Kolkata- 700001  
Tel No.: 91 33 2235 7270/ 7271/ 3070  
Fax No.: 91 33 2215 6823  
Email : nichetechpl@nichetecpl.com  
Website: www.nichetechpl.com

25. Any other detail that the CA/CS may like to provide (e.g. BIFR Company, delisting from Stock Exchange, company changed its name etc.) | None

Date: April 20 , 2018  
Place: Kolkata

For M SHAHNAWAZ AND ASSOCIATES  
Practicing Company Secretaries  
CS Md. Shahnawaz  
(Proprietor)  
Membership No: 21427  
COP No: 15076