



Ashok Kumar Daga

B. Com. (H), LLB., FCS
Practising Company Secretary

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DT 20.07.2016

ANNEXURE-II

RECONCILIATION OF SHARE CAPITAL AUDIT

| | | |
|---|---|---|
| 1 | For Quarter Ended | 30 th June , 2016 |
| 2 | ISIN | INE586E01012 |
| 3 | Face Value | Rs.10/- per share |
| 4 | Name of the Company | THE INDIAN WOOD PRODUCTS COMPANY. LIMITED. |
| 5 | Registered Office Address | 9, Brabourne Road, 7 th Floor, Kolkata-700001 |
| 6 | Correspondence Address | 9, Brabourne Road, 7 th Floor, Kolkata-700001 |
| 7 | Telephone & Fax Nos. | 2242-4749 Fax No.: 2242-6799 |
| 8 | E-mail Address | <i>iwpcal1@cal2.vsnl.net.in</i> |
| 9 | Names of the Stock Exchange where the company's securities are listed : | Calcutta Stock Exchange Ltd. |

| | Number of Share | % of Total Issue Cap. |
|----|----------------------|-----------------------|
| 10 | Issued Share Capital | 1599318 - |
| 11 | Listed Capital | 1599318 100 |


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FCS-2699 & CP-2948

| | | |
|----|--|---------|
| 12 | Held in dematerialized form in CDSL | 46070 |
| 13 | Held in dematerialized form in NSDL | 1314903 |
| 14 | Physical | 238345 |
| 15 | Total No. of shares (12+13+14) | 1599318 |
| 16 | Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15) : | - |

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-prin. Approval pending for stock exchange |
|-------------|---------------|---------------------------------|---|---------------------------|---------------------------|--|
| N.A | NIL | N.A. | N.A. | N.A. | N.A. | N.A. |

18 Register of Members is updated (Yes/No) if not, updated-up to which date

| |
|-----|
| Yes |
| N.A |

19 Reference of previous quarter with regards to excess dematerialized shares, if any,

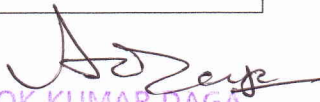
| |
|-----|
| N.A |
|-----|

20 Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?

| |
|-----|
| N.A |
|-----|

21 Mentioned the 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 :
The Company has received three requests for 193 shares for dematerlisation which were confirmed in full, within 21 days from the date of lodgment.

| Total No. of demat requests | No. of requests | No. of shares | Reasons for delay |
|-------------------------------|-----------------|---------------|-------------------|
| Confirmed Above 21 days | - | - | - |
| Pending for more than 21 days | - | - | - |


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22 Name, Telephone & Fax No. of
Compliance Officer of the Company

Sri Anup Gupta
2242-4749
Fax No.: 2242-6799

23 Name, Address, Tel. & Fax No. Registration no. of the
certifying CA/CS.

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Practising Company
Secretary


1, Crooked Lane,
Kolkata-700069
Ph. No.-9831036425
CP No.-2948

24 Appointment of common agency for
share registry work, if yes (name &
address)

Niche Technologies
(P) Ltd,
71, B.R.B. Basu Road,
D-511, Bagree
Market,
Kolkata-700001
Phone- 2235-7271/
7270/ 3070

25 Any other detail that the CA/CS may like to provide.
(e.g. BIFR company, delisting from SE)

Nil


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