

General Information

Shareholding Pattern

1) Shareholding Pattern as on March,2013

| SN | Category | No.of Shares | % age of Shareholding |
|----|----------------------------------|--------------|-----------------------|
| 01 | Indian Promoter & Promoter Group | 591193 | 55.03 |
| 02 | Financial Institutions / Banks | 10043 | 0.93 |
| 03 | Other Private Corporate Bodies | 23887 | 2.22 |
| 04 | Indian Public | 397367 | 36.99 |
| 05 | NRI/OCB-s | 40282 | 3.75 |
| 06 | Others – Clearing Members | 11546 | 1.08 |
| | Total | 1074318 | 100 |

2) Shareholding Pattern as on March,2014

| SN | Category | No.of Shares | % age of Shareholding |
|----|----------------------------------|--------------|-----------------------|
| 01 | Indian Promoter & Promoter Group | 724239 | 60.56 |
| 02 | Financial Institutions / Banks | 10043 | 0.84 |
| 03 | Other Private Corporate Bodies | 23686 | 1.98 |
| 04 | Indian Public | 397568 | 33.25 |
| 05 | NRI/OCB-s | 40282 | 3.37 |
| | Total | 1195818 | 100 |

Listing on Stock Exchange

The Calcutta Stock Exchange Ltd
(CSE)
7, Lyons Range, Kolkata – 700 001
Code –10019055

The International Securities Identification Number (ISIN) of the Company is INE 586E01012

Annual General Meeting

| Financial Year | Date of AGM | Venue | Time |
|-----------------------------------|-------------|--|---------|
| 2013-2014 94 th AGM | 25-09-2014 | Bharatiya Bhasha Parishad 36A,Shakespeare Sarani Kolkata – 700 017 | 3.30PM |
| 2012-13 93 rd AGM | 24-09-2013 | Bharatiya Bhasha Parishad 36A,Shakespeare Sarani Kolkata – 700 017 | 3.30 PM |
| 2011-2012 92 nd AGM | 11-09-2012 | Bharatiya Bhasha Parishad 36A,Shakespeare Sarani Kolkata – 700 017 | 3.30PM |

Registrar and Share Transfer Agent Address

Niche Technologies Pvt Ltd
(Unit: The Indian Wood Products Co Ltd)
D-511, Bagree Market
71 B.R.B. Basu Road
Kolkata – 700 001
Phone: 033-22357271/7270 Fax No.033-2215 6823
EMAIL : niehetechpl@niehetecpl.com

Compliance Officer:

Mr.K K Mohta, Chairman
Tel: 033 32523820

Dividend History

| SN | Financial Year | Dividend per Share |
|----|----------------|--------------------|
| 01 | 2013-2014 | Rs.1 per share* |
| 02 | 2012-2013 | Rs.1 per share |
| 03 | 2011-2012 | Rs.1 per share |

*Subject to approval of the members at the ensuing AGM to be held on September 25,2014