Address: 16A, Abdul Hamid Street, 5th Floor

Room No. 501, Kolkata - 700 069

Ph.: 033 4600 5705, Mob.: 98313 38937 / 8334988800

E-mail: msassociates16@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2022				
2.	ISIN	INE586E01020				
3.	Face Value	Rs. 2/- 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.: 913322424749/4752, 32523820				
	Fax No.: 913		322426799			
8.	E-mail address	iwpho@iwpkatha.co.in				
9.	Names of the Stock Exchanges where the	e BSE Limited				
	Company's securities are listed*					
	1	5	Number of shares	% of Total		
	l às			Issued Capital		
10.	Issued Capital		6,39,72,720			
11.	Listed Capital			31 4 X W		
	BSE Limited	6,39,72,720	100.00			
12.	Held in dematerialised form in CDSL		57,19,792	8.94		
13.	Held in dematerialised form in NSDL		5,43,18,612	84.91		
14.	Physical		39,34,316	6.15		

15. Total No. of shares (12+13+14) 6,39,72,720 Equity Shares

16. Reasons for difference if any, between (10 & 11), (11 & 15) Not Applicable & (10 & 15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars**	No. of	Applied/	Listed	Whether	Whether	In-principle
	Shares	Not	on Stock	intimated to	intimated	approval
		applied for	Exchanges	CDSL	to NSDL	pending from
		listing	(Specify	- 0	* -	Stock Exchanges
			Names)			(Specify Names)
-	-	-	- 1	-	-	- 1

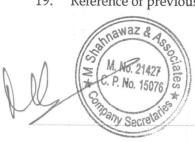
^{**} Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)

Register of Members is updated (Yes / No)

Yes

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?
- 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	-	- 1
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.: 9133 22424749/4752, 32523820 /82320 23820

Fax No.: 91 33 22426799

E-mail: iwpho@iwpkatha.co.in

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

CS Md. Shahnawaz

M Shahnawaz & Associates

5th Floor, Room No. 508,

1, Abdul Hamid Street, Kolkata-700069

Tel No.: 91 33 4600 5705 Mobile: 9831338937

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.

3A, Auckland Place

7th Floor, Room No. 7A & 7B, Kolkata-700017

Tel No.: 91 33 2280 6616 / 17 / 18

Fax No.:91 33 2280 6619

Email: niehetechpl@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: January 7, 2023

Place: Kolkata

For M Shahnawaz & Associates

Company Secretaries

Firm Regn. No: S2015WB331500

C. P. No. 18

CS Md. Shahnawaz

(Proprietor)

Membership No: 21427

COP No: 15076

Peer Review Regn No. 712/2020 UDIN: A021427D002906089