

**M Shahnawaz & Associates**

Company Secretaries

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	June 30, 2019
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.: 913322426799
8.	E-mail address	iwpho@iwpkatha.co.in
9.	Names of the Stock Exchanges where the Company's securities are listed*	BSE Limited

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

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

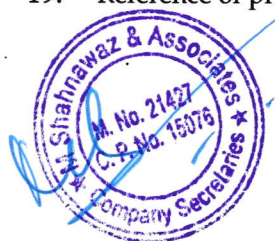
17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

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)
-	-	-	-	-	-	-

\*\* 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





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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.: 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 (CP No: 15076)  
5th Floor, Room No. 501,  
16A, Abdul Hamid Street, Kolkata-700069  
Tel No.: 91 33 46005705  
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: July 27, 2019  
Place: Kolkata

**For M SHAHNAWAZ AND ASSOCIATES**  
Company Secretaries  
Firm Regn. No: S2015WB331500

*Md. Shahnawaz*



CS Md. Shahnawaz  
(Proprietor)  
Membership No: 21427  
COP No: 15076