



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	March 31, 2019	
2.	ISIN	INE586E01012	
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	iwpcall@cal2.vsnl.net.in	
9.	Names of the Stock Exchanges where the Company's securities are listed*	BSE Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	6,39,72,720	-
11.	Listed Capital BSE Limited	6,39,72,720	100.00
12.	Held in dematerialised form in CDSL	52,42,423	8.20
13.	Held in dematerialised form in NSDL	5,36,93,177	83.93
14.	Physical	50,37,120	7.87

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) & (10 & 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)
Bonus Issue	3,19,86,360	Listed	BSE Limited	Yes	Yes	Not applicable

\*\* 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	2	320	Incomplete Documents

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: 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 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  
7<sup>th</sup> 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: April 20, 2019  
Place: Kolkata

For M SHAHNAWAZ AND ASSOCIATES  
Practicing Company Secretaries

*Ud. Shahnawaz*

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

