

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	December 31, 2021																		
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																		
		<table><tr><th></th><th>Number of shares</th><th>% of Total Issued Capital</th></tr><tr><td>10. Issued Capital</td><td>6,39,72,720</td><td>-</td></tr><tr><td>11. Listed Capital BSE Limited</td><td>6,39,72,720</td><td>100.00</td></tr><tr><td>12. Held in dematerialised form in CDSL</td><td>55,14,299</td><td>8.62</td></tr><tr><td>13. Held in dematerialised form in NSDL</td><td>5,43,57,170</td><td>84.97</td></tr><tr><td>14. Physical</td><td>41,01,251</td><td>6.41</td></tr></table>		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	55,14,299	8.62	13. Held in dematerialised form in NSDL	5,43,57,170	84.97	14. Physical	41,01,251	6.41
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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)
-	-	-	-	-	-	-

** 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	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 17, 2022
Place: Kolkata

For M Shahnawaz & Associates
Company Secretaries
Firm Regn. No: S2015WB331500

Md. Shahnawaz

CS Md. Shahnawaz
(Proprietor)

Membership No: 21427

COP No: 15076

UDIN: A021427C002192772

