



## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2025
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.: 913322426799/ 82320 23820
8.	E-mail address	iwpho@iwpkatha.co.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
12.	Held in dematerialised form in CDSL	6363484
13.	Held in dematerialised form in NSDL	53957085
14.	Physical	3652151

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 dematerialized 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.: 913322426799/82320 23820  
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  
Chitrakoot Building, 4th Floor, Room No. 45,  
230 A, A J C Bose Road, Kolkata-700020  
Tel No.: 91 33 4600 5705  
Mobile: 9831338937  
E-mail: [msassociates16@gmail.com](mailto: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: [nichetechpl@nichetechpl.com](mailto:nichetechpl@nichetechpl.com)  
Website: [www.nichetechpl.com](http://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 15, 2026

Place: Kolkata

**For M Shahnawaz & Associates**

Company Secretaries

Firm Regn. No: S2015WB331500

MD

SHAHNAWAZ

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Digitally signed by  
MD SHAHNAWAZ  
Date: 2026.01.15  
18:19:37 +05'30'

CS Md. Shahnawaz

(Proprietor)

Membership No: 21427

COP No: 15076

Peer Review Regn No. 6376/2025

UDIN: A021427G003310163