Telephone No.: 82320 23820, Fax: 033 2242 6799

Webside: www.iwpkatha.com, E-mail: iwpcal1@cal2.vsnl.net.in

CIN: L20101WB1919PLC003557



## THE INDIAN WOOD PRODUCTS CO. LTD.

Registered Office: 9, Brabourne Road, Kolkata - 700 001

October 07, 2016

The General Manager - Operations Calcutta Stock Exchange Limited 7 Lyons Range Road Kolkata – 700001

Scrip Code: 10019055

Dear Sir,

Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. The Indian Wood Products Company Ltd (CIN: L20101WB1919PLC003557) for the half-year ended September 30, 2016 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at D-511, Bagree Market, 5<sup>th</sup> Floor, 71, B.R.B. Basu Road, Kolkata - 700 001.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For The Indian Wood Products Co Ltd

Anup Gupta
Company Secretary & Compliance Officer

For Niche Technolog

**Authorised Signatory**