



RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	December 31, 2016	
2.	ISIN	INE586E01012	
3.	Face Value	Rs.10/- 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.: 91 33 2242 4749/4752, 3252 3820 Fax No.: 91 33 2242 6799	
8.	E-mail address	iwpcal1@cal2.vsnl.net.in	
9.	Names of the Stock Exchanges where the Company's securities are listed	The Calcutta Stock Exchange Limited	
		Number of shares	% of Total Issued Capital
10.	Issued Capital	63,97,272	-
11.	Listed Capital The Calcutta Stock Exchange Limited	63,97,272	100.00
12.	Held in dematerialised form in CDSL	44,759	0.7
13.	Held in dematerialised form in NSDL	13,18,943	20.62
14.	Physical	50,33,570*	78.68

* Including 40,78,284 shares allotted pursuant to bonus issue which are under temporary ISIN due to pending trading approval from the Stock Exchange

15. Total No. of shares (12+13+14) | 63,97,272 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)
- N A -	- N A -	- N A -	- N A -	- N A -	- N A -	- N A -

** 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	-	-	-
Pending for more than 21 days	10	7,432	Delay in receipt of trading permission from The Calcutta Stock Exchange Limited

22. Name, Telephone & Fax No. of Compliance officer of the Company. Mr. Anup Gupta
Tel No.: 91 33 2242 4749/4752, 3252 3820
Fax No.: 91 33 2242 6799
E-mail: iwpcal1@cal2.vsnl.net.in
23. Name, Address, Tel. & Fax No., Regn. No. of the certifying CA/CS Md. Shahnawaz (CP No: 15076)
Shree Krishna Chambers ,Block-B,
4th Floor, Room No. 2D,
78, Bentinck Street, Kolkata-700001
Tel No.: 033 4064 6594
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.
D-511, Bagree Market
71, B R B Basu Road, Kolkata- 700001
Tel No.: 91 33 2235 7270/ 7271/ 3070
Fax No.: 91 33 2215 6823
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, 2017

Place: Kolkata

For M SHAHNAWAZ AND ASSOCIATES

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