

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: - 08/09/2022

The General Manager
Listing Operations
BSE Limited, PJ Tower
Dalal Street
Mumbai- 400 001

Scrip Code: - 540954

Ref: - Intimation regarding Loss of Share Certificate

Dear Sir/Madam

In Compliance with Regulation 39(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (as amended), we want to inform you that Company has received intimation regarding loss of Original Share Certificates, as detailed below:

| Name of Shareholder | Folio No | Certificate No. | No of Shares | Distinctive No. |
|---------------------|----------|-----------------|--------------|----------------------|
| Saroj Mohta | M0445 | 20628 | 1140 | 1568941 to 1570080 |
| | | 21620 | 1140 | 33555301 to 33556440 |


Duplicate Share Certificate will be issued in due course subject to fulfilment of applicable compliances and due verification of the documents.

Kindly take the same on record.

Thanking You

Your Faithfully

For The Indian Wood Products Co Ltd



Company Secretary & Compliance Officer

ACS- A36061

