



# THE INDIAN WOOD PRODUCTS CO. LTD.

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

October 10, 2019

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Scrip Code: - 540954**

**Sub: - Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 for Half Year Ended September 30, 2019**

Dear Sir,

This is to confirm that all activities in relation to both physical and electronic share transfer facility of M/s. The Indian Wood Products Company Limited are been maintained by the RTA under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

As per Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, enclosing herewith the Compliance Certificate duly signed by the Compliance Officer of the Company and the Authorised Representative of M/s. Niche Technologies Private Limited, the share Transfer Agent of the Company for the half year ended September 30, 2019.

You are requested to take the same on record.

**Thanking You**

**Yours Faithfully**

**For The Indian Wood Products Co. Ltd**

A handwritten signature in blue ink, appearing to read 'Anup Gupta', is written over a circular purple stamp.



**Anup Gupta**  
**Company Secretary and Compliance Officer**  
**Membership No: - A36061**

**Enclose: - As above**



# THE INDIAN WOOD PRODUCTS CO. LTD.

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

October 09, 2019

To  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400001

**Scrip Code: - 540954**

Dear Sir,


## **Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) 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 Limited (CIN: L20101WB1919PLC003557) for the Half Year ended September 30, 2019 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 3A Auckland Place, Room No. 7A & 7B, 7<sup>th</sup> Floor, Kolkata- 700 017.

Kindly take the above information on record.

Thanking You,  
Yours faithfully,

For The Indian Wood Products Co Ltd

  
Anup Gupta

Company Secretary & Compliance Officer  
Membership No. - ACS36061



For Niche Technologies Pvt. Ltd.

  
ASHOK SEN

Authorised Signatory

