

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: - 09/01/2019

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

Scrip Code: - 540954

Dear Sir/Madam

Ref: - Intimation under clause 39(3) of the Listing Agreement

With reference to the above, we want to inform you that we have received intimation regarding loss of Share Certificates from a Shareholder with a request to issue the Duplicate share certificates, and have furnished Affidavits and indemnity Bonds on the stipulated/ required stamp papers. We have also received all other relevant documents.

<u>Folio No.</u>	<u>Name of Shareholder</u>	<u>No of Share</u>
R0099 J	Ambica C Rathod Jt. Chandrakant M Rathod	1500
R0100 J	Chandrakant M Rathod Jt. Ambica C Rathod	1500

The said documents being in order, we are issuing the new Duplicate Share Certificates as requested. This is for your information.

Thanking You

Your Faithfully
For The Indian Wood Products Co Ltd.


Company Secretary & Compliance Officer
ACS- A36061