

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: - May 12, 2020

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Script Code: - 540954

Dear Sir,

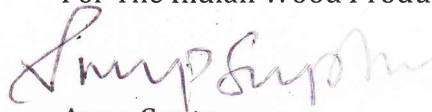
Sub: - Certificate from Practicing Company Secretary under Regulation 40(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015

With reference to the above, enclosed please find herewith a certificate Dt. 07th May 2020 issued by a Practicing Company Secretary, certifying the Listing Obligation and Disclosure Requirements, Regulation for share transfer work for the half year ended March 31, 2020 as per the Regulation 40(9) of SEBI for your reference and record.

Kindly take the above on record and acknowledge receipt.

Thanking You

Yours Faithfully
For The Indian Wood Products Co. Ltd



Anup Gupta
Company Secretary & Compliance Certificate
Membership No: - A36061

Encl: As above*



M Shahnawaz & Associates
Company Secretaries

Address : 1, Abdul Hamid Street, 5th Floor
Room No. 508, Kolkata - 700 069
Ph. : 033 4600 5705, Mob. : 98313 38937 / 83349 88800
E-mail : csmdshah@gmail.com

Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended March 31, 2020

The Securities and Exchange Board of India vide Notification dated June 8, 2018 read with Notification dated November 30, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. April 1, 2019. Further SEBI vide its press release dated March 27, 2019 clarified that the transfer deeds lodged prior of April 1, 2019 and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of April 1, 2019.

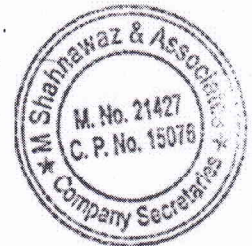
Accordingly, I have examined the relevant records of **The Indian Wood Products Co Ltd** (the Company), having Registered Office at 9, Brabourne Road, 7th Floor, Kolkata- 700001, maintained by Registrar and Share Transfer Agent (RTA), Niche Technologies Private Limited, 3A, Auckland Place, 7th floor, Room No. 7A & 7B, Kolkata- 700 017, for the period from October 1, 2019 to March 31, 2020, for the purpose of issuing this Certificate as per Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and based on the information provided by the Company/RTA, I hereby certify that:

- A) No request for registration of transfer of physical shares has been received during the period from October 1, 2019 to March 31, 2020.
- B) 31 (Thirty One) request for transmission of Physical Shares has been received during the period from October 1, 2019 to March 31, 2020. In all 31 (Thirty One) cases, the transmissions have been registered and the respective share certificates have been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- C) 27 (Twenty Seven) request for split of Shares has been received during the period from October 1, 2019 to March 31, 2020. In all 27 (Twenty Seven) cases, the split have been registered and the respective share certificates have been issued within 30 days as prescribed under Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- D) No request for consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from October 1, 2019 to March 31, 2020.

Date: May 7, 2020
Place: Kolkata

For M SHAHNAWAZ AND ASSOCIATES
Company Secretaries
Firm Regn. No: S2015WB331500

Md. Shahnawaz



CS Md. Shahnawaz
(Proprietor)
Membership No: 21427
COP No: 15076
UDIN: A021427B000210825

S.