



# THE INDIAN WOOD PRODUCTS CO. LTD.

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

19 July, 2019

The General Manager  
Listing Operation  
BSE Limited, PJ Tower  
Dalal, Street,  
Mumbai- 400001

Scrip Code: 540954

Dear Sir,

**Sub: - Certificate under Regulation 74 (5) of the SEBI (Depositories and Participants) Regulations, 2018 for the Quarter ended June 30, 2019**

We are enclosing herewith the certificate pursuant to Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 30 June 2019 as received from M/s Niche Technologies Private Limited, the Registrar and Share Transfer Agent of the Company.

Kindly take the above on records and acknowledge receipt

Thanking you,

Yours Faithfully

For The Indian Wood Products Co Ltd

Anup Gupta

Company Secretary & Compliance Officer

Membership No. ACS36061



Enclosed:- As Above

# NICHE TECHNOLOGIES PRIVATE LIMITED

( An ISO 9001:2015 Certified Company)

( Registrar & Share Transfer Agent ) CIN: U74140WB1994PTC062636

3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017

Phones: ( 033) 2280 6616 / 6617 / 6618 Fax: (033) 2280 6619

E-Mail: nichetechpl@nichetechpl.com Website: <https://www.nichetechpl.com>

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Date: 10.07.2019

To  
**THE INDIAN WOOD PRODUCTS CO. LTD.**  
**9 BRABOURNE ROAD**  
**7<sup>TH</sup> FLOOR**  
**KOLKATA- 700 001**

Dear Sir / Madam

**Sub.: Confirmation Certificate in the matter of Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the Quarter Ended 30th June, 2019**

**Ref.: SEBI vide its letter Ref No. MRD/DOP2/DSA2/OW/2019/2498/1 dt. 24-Jan-2019**  
**NSDL/CIR/11/5/2019 dt. 25-Jan-2019**  
**CDSL/OPS/RTA/POLCY/2019/14 dt. 25-Jan-2019**

In reference to the above captioned subject, we as RTA of your company hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2019, were confirmed (accepted/rejected) to the depositories and that securities comprised in the said certificate have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification and the name of the depository have been substituted in the register of members of the company as the registered owner.

**For Niche Technologies Pvt. Ltd.**  
**(Registrar & Share Transfer Agent)**

**( Ashok Sen )**  
**Manager – EDP**