

IWP

THE INDIAN WOOD PRODUCTS CO. LTD.

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

Date: - October 13, 2018

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. 12th October 2018 issued by a Practicing Company Secretary, certifying the Listing Obligation and Disclosure Requirements, Regulation for share transfer work for the half year ended September 30, 2018 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



Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half-year ended September 30, 2018

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, D-511 Bagree Market, 71, B.R.B.Basu Road, Kolkata - 700 001, for the period from April 1, 2018 to September 30, 2018, 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) 53 (Fifty Three) requests for registration of transfer of physical shares have been received during the period from April 1, 2018 to September 30, 2018, except those rejected on technical ground. In all 53 (Fifty Three) cases, transfers 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;
- B) 6 (Six) request for transmission of Physical Shares has been received during the period from April 1, 2018 to September 30, 2018. In all 6 (Six) cases, the transmission 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) No request for split or consolidation, renewal, exchange or endorsement of calls/allotment monies has been received during the period from April 1, 2018 to September 30, 2018.

Date: October 12, 2018
Place: Kolkata

For M Shahnawaz & Associates

M. Shahnawaz

CS Md Shahnawaz
(Proprietor)
C.P. No.: 15076

