Regd. Off. : Ground Floor, B-2 Realme Showroom Next to Liberty Optical, Nymolotha Road, Dimapur, NL : 797112
Corp. Off : 4, Synagogue Street Room No : 405, 4th Floor Kolkata - 700 001, W.B.

HOTAHOTI WOOD PRODUCTS LTD.

CIN : L20211NL1984PLC002149
Branch Office : 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017
Phone : 033 - 6613 3300, Fax : 033-6613 3303
E-mail : corp@citystarinfra.com # Website : www.hwpl.co in

October 27, 2025

The Metropolitan Stock Exchange of India Ltd.
205(A), 2nd Floor,
Piramal Agastya Corporate Park,
LBS Road, Kurla (West), Mumbai-400070
Scrip Code / Symbol: HOTAHOTI

Dear Sir / Madam,

Sub: Submission of Reconciliation of Share Capital Audit Report Compliances for the quarter ended September 30, 2025

Please find enclosed herewith Reconciliation of Share Capital Audit Report duly certified by M/s. Mankani & Associates, Company Secretaries, for the quarter ended September 30, 2025 in accordance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

We request you to take the same on record.

Thanking You,

Yours faithfully,

For Hotahoti Wood Products Limited

Tarak Nath Dey
Managing Director
DIN: 00343396

Encl. As Above

MANKANI & ASSOCIATES

(COMPANY SECRETARIES)

Block-309, Flat 2A, Fort Residency
38 S.N. Roy Road,
New Alipore, Kolkata- 700 038
Ph - 7407223556

TO
The Board of Directors
HOTAHOTI WOOD PRODUCTS LIMITED
4, SYNAGOGUE STREET,
ROOM NO: 405, 4TH FLOOR,
KOLKATA- 700001 WB IN

Company Registration No.-2149
Authorised Capital : Rs.200100000

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2025
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	30TH SEPTEMBER, 2025
2	ISIN	INE925E01012
3	Face Value	Rs.10/-
4	Name of the Company	**HOTAHOTI WOOD PRODUCTS LIMITED**
5	Registered office Address	Ground Floor, B-2, Realme Showroom Nylomotha Road, Next to Liberty Optical Dimapur Mdg, Nagaland - 797112 PH: 2500603,2542072
6	Correspondence Address/Head office	4, SYNAGOGUE STREET, ROOM NO: 405, 4TH FLOOR, KOLKATA- 700001 WB IN
7	Telephone No.& Fax No.	Tel: 033 66133300/01, Fax:033 66133303
8	Name of Stock Exchanges where the Company,s Securities are listed	Metropolitan Stock Exchange of India Ltd. (MSEI)
9	Issued Capital	Number of Shares: 19999960 — Face Value: Rs.10/-
10	Listed Capital(Exchange wise) (As per Company Record)	Number of Shares: 19999960 — % of total issued Capital: 100%
11	Shares held in Dematerialized form in NSDL	19901120
12	Shares held in Dematerialized form in CDSL	1000
13	Share held in Physical form	97840
14	Total No. of Shares (11+12+13)	19999960
15	Reason for difference,if any, between (9& 10),(9&14),(10&14)	Not Applicable
16	Certifying the details of changes in Share Capital during the quarter under consideration as per Table.	Not Applicable
17	Register of Members is updated (Yes/No)	Yes
18	Reference of previous quarter with regards to excess dematerilized shares,if any	0
19	Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why.	Not Applicable
20	Mention the total no.of dematerilisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay	Nil

21	Name,Address, Telephone & Fax No.of the Compliance officer of the Company	**MR. PAWAN KUMAR TIWARI** 4, SYNAGOGUE STREET, ROOM NO: 405, 4TH FLOOR, KOLKATA- 700001 WB IN Tel: 033 66133300/01, Fax:033 66133303
22	Name,Address, Telephone & Fax No, Registration No.of the Auditor.	**PRIYA MANKANI** Practicing Company Secretary Block-309, Flat 2A, Fort Residency, 38 S.N. Roy Road, New Alipore, Kolkata- 700038 Ph - 7407223556
23	Name, Address of Registrars and share Transfer Agent	**M/s. NICHE TECHNOLOGIES PRIVATE LIMITED** 7th Floor, Room No 7A & 7B, 3A, Auckland Road, Elgin, Kolkata-700017 PH:-(033) 2280 6616 / 17 / 18: Fax : (033) 2280 6619
24	Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange,Company,s Name Change)	Nil

The above report is based on the information/ record and register made available to us were found to the best of our knowledge to be necessary for the purpose of the Audit.

For MANKANI & ASSOCIATES
COMPANY SECRETARIES
Peer Review No : 2077/2022

PRIYA MANKANI

Digitally signed by PRIYA MANKANI
Date: 2025.10.27 10:21:29 +05'30'

PRIYA MANKANI
Proprietor
Membership No: 34744
C.P. No: 17947
UDIN: A034744G001651777

PLACE:- KOLKATA
DATE:- 27.10.2025