

**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

January 19, 2026

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

**Sub: Submission of Reconciliation of Share Capital Audit Report for the  
3<sup>rd</sup> Quarter ended 31<sup>st</sup> December 2025**

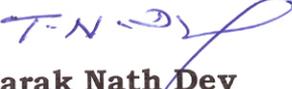
Dear Sir / Madam,

We are enclosing herewith Reconciliation of Share Capital Audit duly certified by M/s. Mankani & Associates, Company Secretaries for the 3rd Quarter ended 31st December'2025 in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. This is for your information and records please.

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 31ST DECEMBER, 2025 (SEPARATE FOR EACH ISIN)

1	For the quarter ended	31ST DECEMBER, 2025				
2	ISIN	INE925E01012				
3	Face Value	Rs.10/-				
4	Name of the Company	<b>HOTAHOTI WOOD PRODUCTS LIMITED</b>				
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	<table><thead><tr><th>Number of Shares</th><th>Face Value</th></tr></thead><tbody><tr><td>19999960</td><td>Rs.10/-</td></tr></tbody></table>	Number of Shares	Face Value	19999960	Rs.10/-
Number of Shares	Face Value					
19999960	Rs.10/-					
10	Listed Capital( Exchange wise) (As per Company Record)	<table><thead><tr><th>Number of Shares</th><th>% of total issued Capital</th></tr></thead><tbody><tr><td>19999960</td><td>100%</td></tr></tbody></table>	Number of Shares	% of total issued Capital	19999960	100%
Number of Shares	% of total issued Capital					
19999960	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 dematerialized 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 dematerialisation 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	<b>MR. PAWAN KUMAR TIWARI</b> 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.	<b>PRIYA MANKANI</b> 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	<b>M/s. NICHE TECHNOLOGIES PRIVATE LIMITED</b> 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: 2026.01.19 13:42:35 +05'30'

PLACE:- KOLKATA  
DATE:- 19.01.2026

**PRIYA MANKANI**  
**Proprietor**  
**Membership No: 34744**  
**C.P. No: 17947**  
**UDIN: A034744G003358229**