

**Regd. Off. :** P.O.- Naginimora, Mon, Nagaland, NL : 798622  
**Corp. Off :** 4, Synagogue Street, Room No: 405, 4th Floor  
Kolkata - 700 001, W.B., India

# **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 : hwpl17@gmail.com # Website : www.hwpl.co.in

**To**  
**The Metropolitan Stock Exchange of India Ltd. (MSEI)**  
Vibgyor Towers, 4th Floor,  
Plot No C 62, G-Block,  
Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra (E), Mumbai-400098, India.

**Date: 20.04.2023**

**Scrip Code: HOTAHOTI**

**Sub: Compliance Certificate under Regulation 40(9) of Securities and Exchange  
Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015  
for the Year Ended on 31.03.2023**

Dear Sir,

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate issued by Priya Mankani, Practicing Company Secretaries for the Year ended on 31.03.2023 for compliance of Regulation 40(9) of SEBI Listing Regulations, 2015 for your information and record.

Thanking you,

**For Hotahoti Wood Products Limited**

TARAK  
NATH DEY

Digitally signed by  
TARAK NATH DEY  
Date: 2023.04.20  
13:27:36 +05'30'

**Tarak Nath Dey**  
**Director**  
**DIN: 00343396**

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE YEAR ENDED MARCH 31, 2023**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HOTAHOTI WOOD PRODUCTS LIMITED** maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **HOTAHOTI WOOD PRODUCTS LIMITED** with the Metropolitan Stock Exchange of India Ltd. (MSEI) and based on the information provided by the Company, I hereby certify that the Company has delivered during year ended on **31<sup>st</sup> March, 2023**:

A) As per the records made available to us there were no requests relating transfers, deletion of name, transmission of securities, transposition of securities, sub-division (split), consolidation, renewal and exchange or endorsement of calls/allotments monies received during the period from **1<sup>st</sup> April, 2022 to 31<sup>st</sup> March, 2023**

B) Any other information, if applicable: N.A

Date: 15.04.2023

Place: Kolkata

Name: Priya Mankani  
Membership No.: 34544  
Certificate of Practice No.: 17947  
UDIN: A034744E000108070