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, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No. C 62, G Block, Opp Tridnet Hotel. Bandra Kurla Complex, Bandra(E)

Date: 28/05/2022

Sub: Non-Applicability of Regulation 32 of SEBI (LODR) **SCRIP CODE: HOTAHOTI**

Dear Sir,

Mumbai- 400098

Pursuant to Regulation 32 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD1/162/2019, the Company hereby declares that the Statement of Deviation or Variation for proceeds of public issue, rights issue, preferential issue and QIP does not apply to the Company for the Quarter ended March 31, 2022

You are requested to kindly take a note of the above.

Director

Thanking you,

For Hotahoti Wood Products Limited

HOTAHOTI WOOD PRODUCTS LTD.

Tarak Nath Dey

Managing Director

DIN: 00343396