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.

PRODUCTS LTD.

CIN: L20211NL1984PLC002149

Branch Office: 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone: 033 - 6613 3300, Fax: 033-6613 3303

Date: 17/01/2024

E-mail: corp@citystarinfra.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)

Sub: Non-Applicability of Regulation 32 of SEBI (LODR) Symbol: 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 December 31, 2023.

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

Thanking you,

For Hotahoti Wood Products Limited

Tarak Nath Dey Managing Director

DIN: 00343396