

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

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: 09.04.2024

Scrip Code: HOTAHOTI

Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31.03.2024

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Niche Technologies Private Limited, Registrar and Transfer Agent, and Company Secretary of Hotahoti Wood Products Limited, for the year ended as on 31.03.2024 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Thanking You,

For Hotahoti Wood Products Limited

T.N. Dey
Tarak Nath Dey
Director
DIN: 00343396



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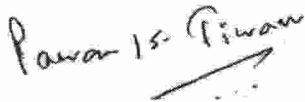
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This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Hotahoti Wood Products Ltd. (CIN: L20211NL1984PLC002149) for the year ended March 31, 2024 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Hotahoti Wood Products Ltd.



Pawan Kumar Tiwari
Company Secretary / Compliance Officer

Date: 09.04.2024
Place: Kolkata

For Niche Technologies Pvt. Ltd.



(Ashok Sen)
Authorised Signatory

Date: 09.04.2024
Place: Kolkata