

VIKESH RATHI

(PRACTICING COMPANY SECRETARY)

56/1, B.B.Chatterjee Street

Kolkata- 700 042

Ph - 98311 33018

TO

The Board of Directors

HOTAHOTI WOOD PRODUCTS LIMITED

5,GORKY TERRACE,

2ND FLOOR

Kolkata-700.017

Company Registration No.-2149

Authorised Capital : Rs.200100000

**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 31st MARCH, 2011
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	31st MARCH, 2011				
2	ISIN	INE925E01012				
3	Face Value	Rs.10/-				
4	Name of the Company	HOTAHOTI WOOD PRODUCTS LIMITED				
5	Registered office Address	P.O.Naginimara Dist- Mon Nagaland - 798622 PH: 2500603,2542072				
6	Correspondence Address/Head office	5,GORKY TERRACE, 2ND FLOOR Kolkata-700.017				
7	Telephone No.& Fax No.	Tel: 033 66133300/01, Fax:033 66133303				
8	Name of Stock Exchanges where the Company,s Securities are listed	The Gauhati Stock Exchange Ltd.				
9	Issued Capital	<table border="1"><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 border="1"><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	11994500				
12	Shares held in Dematerialized form in CDSL	Nil				
13	Share held in Physical form	8005460				
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	Nil				
19	Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why.	Not Applicable				

Mr

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|--|---|--|--|--|
| 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 | MR. CHAND RATAN MODI
5,GORKY TERRACE,
2ND FLOOR
Kolkata-700 017
Tel: 033 66133300/01, Fax:033 66133303 | | |
| 22 | Name,Address, Telephone & Fax No, Registration No.of the Auditor. | <table border="0"> <tr> <td data-bbox="813 459 1212 571"> MUKESH RATHI
 Company Secretary
 Chatterjee Street.
 042, Ph- 98311 33018 </td> <td data-bbox="1212 459 1396 571" style="vertical-align: top;"> Practicing
 56/1, B.B.
 Kolkata- 700 </td> </tr> </table> | MUKESH RATHI
Company Secretary
Chatterjee Street.
042, Ph- 98311 33018 | Practicing
56/1, B.B.
Kolkata- 700 |
| MUKESH RATHI
Company Secretary
Chatterjee Street.
042, Ph- 98311 33018 | Practicing
56/1, B.B.
Kolkata- 700 | | | |
| 23 | Name, Address of Registrars and share Transfer Agent | M/s. NICHE TECHNOLOGIES PRIVATE LIMITED
C-444 & B-414, Bagree Market,
71,B.R.B.B. Road ,(canning Street)
Kolkata-700 001 ,PH:-2235 7270/71/3070 | | |
| 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.

PLACE:- KOLKATA
 DATE:- 13/04/2011

Signature:

Name-Mukesh Rathi
Certificate of Practice No-4795

