

MUKESH 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 017Company Registration No.-2149
Authorised Capital : Rs.200100000**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2012**
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	30TH SEPTEMBER, 2012
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	Number of Shares Face Value 19999960 Rs.10/-
10	Listed Capital(Exchange wise) (As per Company Record)	Number of Shares % of total issued Capital 19999960 100%
11	Shares held in Dematerialized form in NSDL	12794500
12	Shares held in Dematerialized form in CDSL	Nil
13	Share held in Physical form	7205460
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



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|----|---|---|
| 19 | Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why. | Not Applicable |
| 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. | MUKESH RATHI
Practicing Company Secretary
56/1, B.B.Chatterjee Street,
Kolkata- 700 042 Phone No- 9831133018 |
| 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:- 12TH OCTOBER, 2012

Signature:

Name-Mukesh Rathi
Certificate of Practice No-4795

