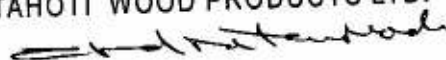


**MUKESH RATHI****(PRACTICING COMPANY SECRETARY)**A4B/2, 1 Raja Ram Mohan Roy Road  
Kolkata- 700 041  
Ph - 98311 33018TO  
The Board of Directors  
**HOTAHOTI WOOD PRODUCTS LIMITED**  
5,GORKY TERRACE,  
2ND FLOOR  
Kolkata-700 017Company Registration No.-2149  
Authorised Capital : Rs.200100000**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2013**  
**(SEPARATE FOR EACH ISIN)**

- |    |                                                                                                               |                                                                                            |
|----|---------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| 1  | For the quarter ended                                                                                         | 31ST DECEMBER, 2013                                                                        |
| 2  | ISIN                                                                                                          | INE925E01012                                                                               |
| 3  | Face Value                                                                                                    | Rs.10/-                                                                                    |
| 4  | Name of the Company                                                                                           | <b>HOTAHOTI WOOD PRODUCTS LIMITED</b>                                                      |
| 5  | Registered office Address                                                                                     | P.O.Naginimara<br>Dist- Mon Nagaland - 798622<br>PH: 2500603,2542072                       |
| 6  | Correspondence Address/Head office                                                                            | 5,GORKY TERRACE,<br>2ND FLOOR<br>Kolkata-700 017<br>Tel: 033 66133300/01, Fax:033 66133303 |
| 7  | Telephone No.& Fax No.                                                                                        |                                                                                            |
| 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<br>19999960                  Rs.10/-                      |
| 10 | Listed Capital( Exchange wise)<br>(As per Company Record)                                                     | Number of Shares      % of total issued Capital<br>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<br>(9& 10),(9&14),(10&14)                                               | Not Applicable                                                                             |
| 16 | Certifying the details of changes in Share<br>Capital during the quarter under<br>consideration as per Table. | Not Applicable                                                                             |
| 17 | Register of Members is updated (Yes/No)                                                                       | Yes                                                                                        |
| 18 | Reference of previous quarter with regards<br>to excess dematerialized shares,if any                          | Nil                                                                                        |

**CERTIFIED TO BE TRUE COPY**

HOTAHOTI WOOD PRODUCTS LTD.



Director



- 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  
A4B/2, 1 Raja Ram Mohan Roy Road  
Kolkata- 700 041 Phone No- 9831133018
- 23 Name, Address of Registrars and share Transfer Agent **M/s. NICHE TECHNOLOGIES PRIVATE LIMITED**  
D-511, Bagree Market, 5TH FLOOR  
B.R.B. BASU ROAD  
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

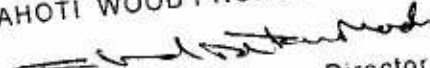
The above report is based on the information/ record and register made available to us were found to the best of our knowledge to be necessary for the purpose of the Audit.

PLACE:- KOLKATA  
DATE:- 11TH JANUARY, 2014

Signature:



Name-Mukesh Rathi  
Certificate of Practice No-4795

**CERTIFIED TRUE COPY**  
HOTAHOTI WOOD PRODUCTS LTD.  
  
Director