

**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-700 017

Company Registration No.-2149  
Authorised Capital : Rs.200100000

**SECRETARIAL AUDIT REPORT FOR THE QUARTER ENDED 30TH SEPTEMBER, 2013**  
(SEPARATE FOR EACH ISIN)

1	For the quarter ended	30TH SEPTEMBER, 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.Nagimara 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	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				

**CERTIFIED TO BE TRUE COPY**  
**HOTAHOTI WOOD PRODUCTS LTD.**

Director

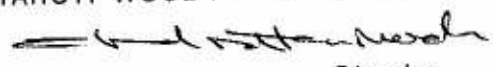


- 19 Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why. Not Applicable
- 20 Mention the total no.of dematerialisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay Nil
- 21 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  
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**  
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:- 9TH OCTOBER, 2013

Signature:   
Name-Mukesh Rathi  
Certificate of Practice No-4795

**CERTIFICATE IS TRUE COPY**  
**HOTAHOTI WOOD PRODUCTS LTD.**  
  
Director