

MUKESH RATHI
Practicing Company Secretary

56/1, B. B. CHATTERJEE ST
KOLKATA- 700 042,
PH. NO. – 98311 33018

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We have examined all relevant Books Registers, Forms, Documents and paper of **HOTAHOTI WOOD PRODUCTS LIMITED**, having its Registered office at P.O. Naginimara, Dist-Mon, Nagaland for the purpose of issuing Certificate under Sub Clause (C) of Clause 47 of the Listing Agreement with The Gauhati Stock Exchange Ltd. and hereby certify that during the Half year ended on 31.03.2011.

a) All certificates of shares received for registration of transfer were delivered to the shareholders within one month of the lodgment of certificates for transfer by the shareholders.

b) All Certificates of shares received for Sub-division, consolidation, renewal and exchange of Certificates were delivered to the shareholders within one month from the date of receiving the requisite documents from the shareholders, and-

c) All the call & allotment money on the shares of the Company has already been paid and the Company has not received any Certificates of Shares or Debentures for endorsement thereon for payment of call/allotment money or self-adhesive stickers, evidencing payment of call/allotment money.

Place: Kolkata

Signature:

Date: 14/04/2011

Name: Mukesh Rathi

