

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LISTING OBLIGATION AND
DISCLOSURE) REGULATION, 2015**

FOR THE HALF YEAR ENDED 30.09.2016

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HOTAHOTI WOOD PRODUCTS LTD.** maintained by their Registrar and Transfer Agents M/s. Niche Technologies Pvt Ltd of D-511, Bagree Market, 5th floor, 71, B.R.B.Basu Road, Kolkata- 700 001, pertaining to transfer of Equity Shares of the company for the period from **01.10.2015** to **31.03.2016** for the purpose of issuing a Certificate as per Clause 40(9) of THE SEBI (LISTING OBLIGATION and DISCLOSURE) Regulation, 2015 entered into by **HOTAHOTI WOOD PRODUCTS LTD.**, with Gauhati Stock Exchange and based on the information provided by the Company, we hereby certify that during half year ended on **30.09.2016**:

A) No request were received for transfer of Shares received during the period from **01.04.2016** to **30.09.2016**.

B) No request were received for sub-division, consolidation, renewal or exchange of share certificates and no complains were received from the shareholders during the period from **01.04.2016** to **30.09.2016**.

Date : 15.10.2016
Place: Kolkata

For MRATHI & CO.
Company Secretaries


(Proprietor)
C.P.No. - 6209