

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

**FOR THE HALF YEAR ENDED MARCH 31, 2021**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **HOTAHOTI WOOD PRODUCTS LIMITED** maintained by **NICHE TECHNOLOGIES PRIVATE LIMITED** pertaining to transfer of equity shares of the company for the period from **1<sup>st</sup> October, 2020** to **31<sup>st</sup> March, 2021** for the purpose of issuing a Certificate as per regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **HOTAHOTI WOOD PRODUCTS LIMITED** with the Metropolitan Stock Exchange of India Ltd. (MSEI) and based on the information provided by the Company, I hereby certify that the Company has delivered during half-year ended on **31<sup>st</sup> March, 2021**:

A) 1.a. Share/Debenture Certificate(s) relating to the transfer of Shares/Debentures received during the period from **1<sup>st</sup> October, 2020** to **31<sup>st</sup> March, 2021** as entered in the Memorandum of Transfers have been issued within thirty days from the respective date of lodgment of each deed excepting those rejected on technical grounds;

1.b. As per the records made available to us there were no requests relating to sub-division (split), consolidation, renewal and exchange or endorsement of calls/allotments monies received during the period from **1<sup>st</sup> October, 2020** to **31<sup>st</sup> March, 2021**.

B) Any other information, if applicable: **N.A**

Date: 19.04.2021

Place: Kolkata



*Priya Mankani*

Name: PriyaMankani

Membership No.:34744

Certificate of Practice No.:17947

UDIN: **A034744C000133425**