Regd. Off.: Ground Floor, B-2 Realme Showroom Next to Liberty Optical, Nymolotha Road, Dimapur, NL: 797112

Corp. Off: 4, Synagogue Street Room No: 405, 4th Floor Kolkata - 700 001, W.B.

HOTAHOTI WOOD PRODUCTS LTD.

CIN: L20211NL1984PLC002149

Branch Office: 5, Gorky Terrace, 2nd Floor, Kolkata - 700 017

Phone: 033 - 6613 3300, Fax: 033-6613 3303

E-mail; corp@citystarinfra.com # Website: www.hwpl.co in

Date: 08-04-2024

To, The Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th Floors, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098, India

Scrip Name - HOTAHOTI

Sub: Non-Applicability of Large Corporate criteria for the year ended 31st March, 2024.

Ref: SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 on 'Fund raising by issuance of debt securities by large entities', superseded by circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 on "Operational Circular for issue and listing of Non-convertible Securities, Securitised Debt Instruments, Security Receipts, Municipal Debt Securities and Commercial Paper" and updated on April 13, 2022.

Sir/Ma'am

We hereby confirm and undertake that Hotahoti Wood Products Limited ("the Company") is not a Large Corporate for the year ended 31st March, 2024, as per the criteria specified in para 2.2 of SEBI Circular: SEBI/HO/DDHS/CIR/P/2018/144 dated 26th November, 2018 and superseded by circular SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 and as updated on April 13, 2022. Accordingly, the disclosure in "Annexure" to the said Circulars are not applicable.

Further, the Company was not falling under category of Large Corporate for the financial year 2023-2024, the requirement of filing the Annual Disclosure as mentioned in "Annexure" of the said Circulars for the financial year 2023-2024 are also not applicable.

This is for your information and record.

Thanking You,

Yours Faithfully,

For Hotahoti Wood Products Limited

Tarak Nath Dey Director

アルルショ

DIN No.: 00343396