

Regd. Off. : P.O.- Naginimora, Mon, Nagaland, NL : 798622  
Corp. Off : 4, Synagogue Street, Room No : 405, 4th Floor  
Kolkata - 700 001, W.B., India

# 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 : hwpl17@gmail.com # Website : www.hwpl.co.in

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

Date: 20.04.2023

**Scrip Code: HOTAHOTI**

**Sub: Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended as on 31.03.2023**

Dear Sir,

Pursuant to Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending herewith a Certificate, duly signed by Niche Technologies Private Limited, Registrar and Transfer Agent, and Company Secretary of Hotahoti Wood Products Limited, for the year ended as on 31.03.2023 in compliance of Regulation 7(2) of SEBI Listing Regulations, 2015 for your information and record.

Thanking You,

**For Hotahoti Wood Products Limited**

TARAK  
NATH DEY

Digitally signed by  
TARAK NATH DEY  
Date: 2023.04.20  
17:15:50 +05'30'

**Tarak Nath Dey**  
**Director**  
**DIN: 00343396**

**Regd. Off. :** P.O.- Naginimora, Mon, Nagaland, NL : 798622  
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## Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to certify that all activities in relation to both physical and electronic share transfer facility of M/s. Hotahoti Wood Products Ltd. (CIN: L20211NL1984PLC002149) for the year ended March 31, 2023 have been maintained by the Registrar to Issue & Share Transfer Agent registered with the Securities and Exchange Board of India namely M/s. Niche Technologies Pvt. Ltd. (SEBI Registration No. INR000003290), at 3A, Auckland Place, 7<sup>th</sup> Floor, Room No. 7A & 7B, Kolkata – 700 017.

For Hotahoti Wood Products Ltd.

*Pawan S. Tiwari*

Company Secretary / Compliance Officer

Date: 20.04.2023  
Place: Kolkata

For Niche Technologies Pvt. Ltd.

*Ashok Sen*

(Ashok Sen)  
Authorised Signatory

Date: 20.04.2023  
Place: Kolkata