

**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

April 21, 2026

To,  
The Metropolitan Stock Exchange of India Ltd.  
205(A), 2<sup>nd</sup> Floor,  
Piramal Agastya Corporate Park,  
LBS Road, Kurla (West), Mumbai-400070  
Scrip Code / Symbol: HOTAHOTI

**Sub: Reconciliation of Share Capital Audit Report for the 4<sup>th</sup> Quarter  
ended 31<sup>st</sup> March' 2026**

Dear Sir / Madam,

We are enclosing herewith Reconciliation of Share Capital Audit duly certified by M/s. Mankani & Associates, Company Secretaries for the 4<sup>th</sup> Quarter ended 31<sup>st</sup> March' 2026 in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018. This is for your information and records please.

Thanking You,

Yours faithfully,

**For Hotahoti Wood Products Limited**



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



Encl. As Above

**MANKANI & ASSOCIATES**

(COMPANY SECRETARIES)

Block-309, Flat 2A, Fort Residency  
38 S.N. Roy Road,  
New Alipore, Kolkata- 700 038  
Ph - 7407223556

TO

The Board of Directors  
**HOTAHOTI WOOD PRODUCTS LIMITED**  
4, SYNAGOGUE STREET,  
ROOM NO: 405, 4TH FLOOR,  
KOLKATA- 700001 WB IN

Company Registration No. -2149  
Authorised Capital : Rs.200100000

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT FOR THE QUARTER ENDED 31ST MARCH, 2026  
(SEPARATE FOR EACH ISIN)**

1	For the quarter ended	31ST MARCH, 2026				
2	ISIN	INE925E01012				
3	Face Value	Rs.10/-				
4	Name of the Company	<b>HOTAHOTI WOOD PRODUCTS LIMITED</b>				
5	Registered office Address	Ground Floor, B-2, Realme Showroom Nylomotha Road, Next to Liberty Optical Dimapur Mdg, Nagaland - 797112 PH: 2500603,2542072				
6	Correspondence Address/Head office	4, SYNAGOGUE STREET, ROOM NO: 405, 4TH FLOOR, KOLKATA- 700001 WB IN				
7	Telephone No. & Fax No.	Tel: 033 66133300/01, Fax:033 66133303				
8	Name of Stock Exchanges where the Company,s Securities are listed	Metropolitan Stock Exchange of India Ltd. (MSEI)				
9	Issued Capital	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>Face Value</th> </tr> </thead> <tbody> <tr> <td>19999960</td> <td>Rs.10/-</td> </tr> </tbody> </table>	Number of Shares	Face Value	19999960	Rs.10/-
Number of Shares	Face Value					
19999960	Rs.10/-					
10	Listed Capital( Exchange wise) (As per Company Record)	<table border="1"> <thead> <tr> <th>Number of Shares</th> <th>% of total issued Capital</th> </tr> </thead> <tbody> <tr> <td>19999960</td> <td>100%</td> </tr> </tbody> </table>	Number of Shares	% of total issued Capital	19999960	100%
Number of Shares	% of total issued Capital					
19999960	100%					
11	Shares held in Dematerialized form in NSDL	19901120				
12	Shares held in Dematerialized form in CDSL	1000				
13	Share held in Physical form	97840				
14	Total No. of Shares (11+12+13)	19999960				
15	Reason for difference,if any, between (9& 10),(9&14),(10&14)	Not Applicable				
16	Certifying the details of changes in Share Capital during the quarter under consideration as per Table.	Not Applicable				
17	Register of Members is updated (Yes/No)	Yes				
18	Reference of previous quarter with regards to excess dematerialized shares,if any	0				
19	Has the company resolved the matter mentioned in point no.18 above in the current quarter ? If not,reason why.	Not Applicable				
20	Mention the total no.of dematerialisation request, if any,confirmed after 21 days and the total no.of requests pending beyond 21 days with reason for delay	Nil				



- |   |   |
|---|---|
| 21 Name,Address, Telephone & Fax No.of the Compliance officer of the Company  | <b>MR. PAWAN KUMAR TIWARI</b><br>4, SYNAGOGUE STREET,<br>ROOM NO: 405, 4TH FLOOR,<br>KOLKATA- 700001 WB IN<br>Tel: 033 66133300/01, Fax:033 66133303                              |
| 22 Name,Address, Telephone & Fax No, Registration No.of the Auditor.  | <b>PRIYA MANKANI</b><br>Practicing Company Secretary<br>Block-309, Flat 2A, Fort Residency,<br>38 S.N. Roy Road, New Alipore, Kolkata- 700038<br>Ph - 7407223556                  |
| 23 Name, Address of Registrars and share Transfer Agent   | <b>M/s. NICHE TECHNOLOGIES PRIVATE LIMITED</b><br>7th Floor, Room No 7A & 7B,<br>3A, Auckland Road, Elgin, Kolkata-700017<br>PH:-(033) 2280 6616 / 17 / 18: Fax : (033) 2280 6619 |
| 24 Any other data that the Auditor may like to provide (e.g. BFIR Company, Delisting From Stock Exchange,Company,s Name Change) | Nil   |

The above report is based on the information/ record and register made available to us were found to the best of our knowledge to be necessary for the purpose of the Audit.

PLACE:- KOLKATA  
DATE:- 20.04.2026

**For MANKANI & ASSOCIATES**  
**COMPANY SECRETARIES**  
Peer Review No : 2077/2022



**PRIYA MANKANI**  
Proprietor  
Membership No: 34744  
C.P. No: 17947  
UDIN: A034744H000149474