

NORTHERN SPIRITS LIMITED



CIN: L15500WB2012PLC185821

Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

To
BSE Limited
Phirozee Jeejeebhoy Towers
Dalal Street, Mumbai-400 001
INDIA
BSE Scrip Code: 542628

Date: 07.12.2024

SUB: INTIMATION OF MIGRATION OF EQUITY SHARES OF NORTHERN SPIRITS LIMITED FROM BSE SME PLATFORM TO BSE MAINBOARD PLATFORM.

Respected Sir/Madam,

We are pleased to inform you that with effect from Monday, December 09, 2024 the equity shares of Northern Spirits Limited which are already listed under BSE SME Platform will now be migrated and admitted to dealings on the BSE Mainboard Platform in the list of 'B' Group.

This is for your information and in compliance with Regulation 30 and all other applicable Regulation of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

We have enclosed herewith the notice of Migration from BSE Limited.

You are requested to take the above on record.

Thanking you,

Yours faithfully
For Northern Spirits Limited

Pankaj Khanna
(CS & COMPLIANCE OFFICER)
M.NO. A27867

Encl: As above

NOTICES

Notice No.	20241205-30	Notice Date	05 Dec 2024
Category	Company related	Segment	SME
Subject	Migration of Equity Shares of Northern Spirits Limited from BSE SME Platform to BSE Mainboard Platform		
Attachments	Annexure I.pdf ; Annexure II.pdf		

Content

Trading Members of the Exchange are hereby informed that effective from **Monday, December 09, 2024**, the equity shares of **Northern Spirits Limited** which are already listed under BSE SME Platform will now be migrated & admitted to dealings on the Mainboard Platform in the list of 'B' Group.

Name of the Company	Northern Spirits Limited
Registered Office	Address: 5A, Woodburn Park Road, Woodburn Central, Unit no. 603, 6th Floor, Kolkata - 700020 E-mail: info@northernspirit.in Website: www.northernspirits.co.in
Securities	1,60,51,200 Equity Shares of Rs.10/- each fully paid-up
Distinctive numbers	001-16051200
Market Lot	One Share
Scrip Code	542628
Abbreviated Name on BOLT System	NSL
Scrip ID on BOLT System	NSL
ISIN No.	INE01BL01012

- Trading Members may note that as per the guidelines issued by SEBI dated February 16, 2000, securities of the company will only be traded in Dematerialized form. Trades effected in this scrip will be in unit market lot (i.e., one share).
- The audited financial results of the Company for the year ended March 31, 2024 is enclosed as **Annexure I**.
- A copy of the shareholding pattern as on November 01, 2024, submitted by the company is enclosed as **Annexure II**.
- The company's financial year ends on March 31.
- The address of the Registrar and Transfer Agent of the Company is given below:

MAHESHWARI DATAMATICS PVT.LTD.

23, R.N. MUKHERJEE ROAD, 5th FLOOR, KOLKATA-700001

Tel: +91 033-22482248

Mobile: 9830342248

E-mail: mdpldc@yahoo.com

Website: www.mdpl.in

Investor Grievance Email: mdpldc@yahoo.com

Contact Person: Mr. Ravi Kumar Bahal

SEBI Registration No.: INR000000353

6. In case members require any clarifications on the subject matter of this Notice, they may please contact any of the following:

A) At the Company: Mr. Pankaj Khanna, Company Secretary & Compliance Officer	Address: 5A, Woodburn Park Road, Woodburn Central, Unit no. 603, 6th Floor, Kolkata - 700020 E-mail: info@northernspirit.in Website: www.northernspirits.co.in
B) At the Exchange: Prasad Bhide Senior Manager	Tel.: 022-22728388

Hardik Bhuta
Assistant General Manager
Thursday, December 05, 2024.