

**NORTHERN SPIRITS LIMITED**



CIN: L15500WB2012PLC185821

**Registered Office :** 5A, Woodburn Park Road, Woodburn Central Unit-603, 6<sup>th</sup> 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: 08.01.2025

Respected Sir/Madam,

**SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORIES AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 31<sup>ST</sup> DECEMBER, 2024**

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith Copy of the certificate received from M/s. Maheshwari Datamatics Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> December, 2024.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully  
**For Northern Spirits Limited**

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

Encl: As above



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.79

03/01/2025

NORTHERN SPIRITS LTD - INE01BL01012  
5A, WOODBURN PARK ROAD  
WOODBURN CENTRAL UNIT 603  
6TH FLOOR, KOLKATA  
PIN 700020

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/10/2024 to 31/12/2024.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

