

NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL,
UNIT 603 6TH FLOOR KOLKATA-700020
CIN: L15500WB2012PLC185821

To
The Listing Operations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Date: 21/10/2020

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the half year ended 30th September, 2020.

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, duly signed by the Compliance Officer of the Company and the Authorised representative of the Share Transfer agent M/s. Maheshwari Datamatics Pvt Ltd certifying compliance with the requirements of the said Regulation for the half year ended 30th September, 2020.

Thanking you,

Yours faithfully

For Northern Spirits Limited
Northern Spirits Ltd.

Nikita Sureka

Authorised Signatory

Nikita Sureka
Company Secretary

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029
Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in
CIN: U20221WB1982PTC034886

Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations,
2015 For The period From 01/04/2020 to 30/09/2020

This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to
NORTHERN SPIRITS LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board
of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic
Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt.
Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration
No.INR000000353 as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD



Registrars
03/10/2020