

NORTHERN SPIRITS LIMITED

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: 08/06/20

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the half year ended ended 31st March, 2020.

We send herewith a Certificate for the half year ended 31st March, 2020 duly signed by Mr. Anurag Fatehpuria, Practising Company Secretary pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully

For Northern Spirits Limited
Northern Spirits Ltd.

Nikita Sureka

Company Secretary

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Company Secretary

Enclsd: As above

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED MARCH 31, 2020

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NORTHERN SPIRITS LIMITED** maintained by **MAHESHWARI DATAMATICS PVT. LTD.** pertaining to transfer of equity shares of the Company for the period from **01/10/2019 to 31/03/2020** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **NORTHERN SPIRITS LIMITED** with **BOMBAY STOCK EXCHANGE** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **31st March 2020**:-

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1st October, 2019, To 31st March, 2020** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. As per the information made available to me there were no request for transfer, Sub-division, Consolidation, renewal and exchange in respect of shares of the company during the said period.
- B) Any other information, if applicable. Nil



Anurag fatehpuria

ANURAG FATEHPURIA

MEMBERSHIP NO 34471

COP NO 12855

UDIN:A034471B000315851

Place: KOLKATA

Date: 05.06.2020