

# ***NORTHERN SPIRITS LIMITED***

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL

UNIT-603, 6<sup>TH</sup> FLOOR, KOLKATA-700020

CIN: L15500WB2012PLC185821

Phone: 033-22902043 Email: [info@northernspirit.in](mailto:info@northernspirit.in)

Website: <https://northernspirits.co.in/>

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To

Date: 15.04.2023

**The Listing Operations Department,  
BSE Limited,**

Phirozee Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

BSE Scrip Code: 542628

Respected Sir/Madam,

**SUB: CERTIFICATE UNDER REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015**

We are enclosing herewith the certificate as required under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31<sup>st</sup> March, 2023.

Please take on record the submission and oblige.

Thanking you,

Yours faithfully

**For Northern Spirits Limited**

**Ankush Bakshi**

**DIN: 02547254**

**Managing Director**

**Encl: As above**



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
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 01/04/2022 to 31/03/2023

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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.

S K Chaubey  
Senior Executive



Date: 04/04/2023

