

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 - 400 001

Date: 20/11/2021

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Intimation regarding change in RTA

In the Board of Directors Meeting held on 20th November, 2021 Board Approved the change in Registrar and Share Transfer Agent of the Company from Cameo Corporate Services Ltd to M/s. Maheshwari Datamatics Pvt Ltd.

The details for correspondence with Maheshwari Datamatics Pvt Ltd is as under;

Maheshwari Datamatics Pvt Ltd
23, R.N Mukherjee Road
5th Floor, Kolkata-700001
Website-www.mdpl.in
Email ID-mdpldc@yahoo.com

Kindly take the same on your record and oblige.

Thanking you,

For Northern Spirits Limited
Northern Spirits Ltd.

Nikita Sureka

Company Secretary

Nikita Sureka
Company Secretary