

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: 27/10/2021

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, 2021.

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, 2021.

Thanking you,

Yours faithfully

For Northern Spirits Limited
Northern Spirits Ltd.

Nikita Sureka

Company Secretary

Nikita Sureka

Company Secretary