

**NORTHERN SPIRITS LIMITED**



CIN: L15500WB2012PLC185821

**Registered Office :** 5A, Woodburn Park Road, Woodburn Central Unit-603, 6<sup>th</sup> Floor, Kolkata-700020  
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai- 400 001.  
INDIA.  
Scrip Code: 542628

Dear Sir/Madam,

**SUB: CONFIRMATION BY THE COMPANY ON NON-APPLICABILITY OF LARGE CORPORATE DISCLOSURE REQUIREMENTS**

**REF: SEBI CIRCULAR NUMBER SEBI/HO/DDHS/CIR/P/2018/144 DATED NOVEMBER 26, 2018 AND SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 DATED OCTOBER 19, 2023**

With reference to the above-mentioned subject, we wish to inform you that Northern Spirits Limited (CIN: L15500WB2012PLC185821) is not falling under the Large Corporate criteria as mentioned in SEBI Circulars SEBI/HO/DDHS/CIR/P/2018/144 dated 26 November, 2018 and SEBI/HO/DDHS/DDHS-RACPOD1/P/CIR/2023/172 dated October 19, 2023. Therefore, the Disclosure and Compliances mentioned therein to be done by Large Corporates are not applicable to us.

The relevant details as per the "Annexure A" of the said circulars are enclosed herewith.

Kindly take the above information in your record.

Thanking you,

Yours faithfully,  
For NORTHERN SPIRITS LIMITED

PANKAJ KHANNA  
(COMPANY SECRETARY)  
M. No. A27687



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**ANNEXURE-A**

| Sr. No. | Particulars   | Details                  |
|---------|---|--------------------------|
| 1       | Name of the company   | NORTHERN SPIRITS LIMITED |
| 2       | CIN   | L15500WB2012PLC185821    |
| 3       | Outstanding borrowing of company as on 31st March, 2024 (in Rs. Cr.)  | 3.74                     |
| 4       | Highest Credit Rating During the previous FY along with name of the Credit Rating Agency                                    | Not Applicable           |
| 5       | Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework | BSE Limited              |

We confirm that we are a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 = **NO, we are NOT a Large Corporate.**

For NORTHERN SPIRITS LIMITED

PANKAJ KHANNA  
COMPANY SECRETARY  
M.NO A27867