

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: 13/07/21

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 30th June, 2020.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 we are forwarding a copy of the Certificate received from M/s. Maheshwari Datamatics Pvt Ltd, Registrar and Share Transfer Agent of the Company for the quarter ended 30th June, 2021.

This is for your information and record.

Thanking you,

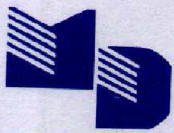
Yours faithfully
For Northern Spirits Limited
Northern Spirits Ltd.

Nikita Sureka

Company Secretary

Nikita Sureka
Company Secretary

Enclsd: 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 : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in
CIN : U20221WB1982PTC034886

Sl No.119

03/07/2021

NORTHERN SPIRITS LTD - INE01BL01012
5A, WOODBURN PARK ROAD
WOODBURN CENTRAL UNIT 603
6TH FLOOR, KOLKATA
PIN 700020

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of
Dematerialisation as per Section 74(5) of
Securities and Exchange Board of India
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/04/2021 to 30/06/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.


REGISTRARS

