

Northern Spirits Ltd.

Regd. Office : 5A, Woodburn Park Road, Woodburn Central, Unit 603, 6th Floor,
Kolkata - 700 020, Phone : 033-2290 2043
CIN : L15500WB2012PLC185821

Ref. No. :

Date :

Date: 15-10-2019

To,
The Listing Operations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the half year ended 30th September, 2019

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of Securities and Exchange Board of India (Depositories and Participants) Regulation 2015 duly signed by the Compliance Officer of the Company and the Authorised representative of the Share transfer agent M/s. Cameo Corporate Services Limited certifying compliance with the requirements of Regulation 7(2) of Securities and Exchange Board of India (Depositories and Participants) Regulation 2015 for the half year ended 30th September, 2019.

You are requested to kindly take the above information on record.

Thanking you,

Yours faithfully

For Northern Spirits Limited
Northern Spirits Ltd.

Nikita Sureka

Company Secretary

Nikita Sureka
Company Secretary



CAMEO CORPORATE SERVICES LIMITED

'Subramanian Building', No. 1, Club House Road, Chennai - 600 002.

Phone : 2846 0390 (6 Lines) Fax : 044 - 2846 0129 Grams : CAMEO

CIN : U67120TN1998PLC041613

Ref : CAM/NSL/LODR7(3)/2019

Date : 05/10/2019

BOMBAY STOCK EXCHANGE LTD.
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI 400 001.

Dear Sir,

Sub : Compliance Certificate as per Regulation 7(3)
of SEBI (LODR) Regulations, 2015.

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We, the SEBI registered Registrar and Share Transfer Agent hereby certify that all activities in relation to both the physical and electronic share transfer facility are maintained by us for M/S. NORTHERN SPIRITS LIMITED.

Thanking you,

Yours faithfully,
for CAMEO CORPORATE SERVICES LTD.

for NORTHERN SPIRITS LIMITED

P.M. [Signature]
ASST. MANAGER (Shares)



Nikita Suresh
COMPLIANCE OFFICER