Northern Spirits Ltd.

Regd. Office: 5A, Woodburn Park Road, Woodburn Central, Unit 603, 6th Floor, Kolkata - 700 020

CIN: L15500WB2012PLC185821

Date:....

Dear Sir,

SCRIP CODE: 542628

Sub: Clarification sought from the company with reference to the movement in the price.

This is with reference to the communication dated July 25, 2022, which we have checked through the BSE website (we haven't received any mail from the BSE)seeking clarification from the company with reference to the movement in its price.

We the company (Northern Spirits Limited) would hereby like to bring to your notice that the company has always disclosed, to the stock exchange all the material information, which has a bearing on the operations/performance of the company including all the necessary disclosures in accordance with the SEBI (LODR) Regulations, 2015 applicable to the company within the stipulated time.

We would further like to bring to your notice that we are not aware of the reasons for the significant movement in the price of our shares. The movement so happening in the share price of the company is purely driven by the market forces and may be a combination of various factors including market conditions. The management of the company is in no way responsible or connected with the movement in the price of the shares.

We would again like to reiterate that the company has always and will continue to adhere to the compliances required under the Listing Regulations and other applicable laws applicable to the company from time to time. We hereby request you to take on record the above clarification.

Thanking you

For Northern Spirits Limited

ANKUSH BAKSHI MANAGING DIRECTOR

DIN: 02547254

Date: 27.07.2022

Place: Kolkata