



Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020
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To
The Listing Operations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
INDIA
SCRIP CODE- 542628

Date: 10.07.2024

Respected Sir/Madam,

SUB: INFORMATION REGARDING APPLICATION MADE FOR WAIVER OF FINE IMPOSED ON COMPANY

This is to inform you, that BSE Limited has imposed a fine on the Company for delay in submission of Financial Results pursuant to Regulation 33 of SEBI (LODR) Regulations, 2015. The Company has already paid the fine amount and simultaneously applied to BSE for waiver of the fine.

Initially, Company has submitted the financial results both in XBRL & PDF on the date of declaration of results but had to resubmit the results in PDF on a later date as the exchange made an observation on the results submitted.

The Company is an ethical and law-abiding Company and follows the best corporate governance practises.

This information is given pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking You,

Yours faithfully
For Northern Spirits Limited

Pankaj Khanna
Company Secretary
M. No: A27867