

# NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL  
UNIT-603, 6<sup>TH</sup> FLOOR, KOLKATA-700020  
CIN: L15500WB2012PLC185821

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To  
The Listing Operations Department,  
BSE Limited,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 20/04/2022

BSE Scrip Code: 542628

Respected Sir/Madam,


**Sub: Submission of Compliance Certificate pursuant to Regulation 7(3) of the SEBI (LODR) Regulations 2015 for the year ended 31<sup>st</sup> March, 2022.**

Please find enclosed herewith Compliance Certificate issued in terms of Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015, duly signed by **Mr. Ankush Bakshi, Managing Director** of the Company and in behalf of the Share Transfer agent M/s. Maheshwari Datamatics Pvt. Ltd., certifying compliance with the requirements of the said regulation for the year ended 31<sup>st</sup> March, 2022.

Thanking You,

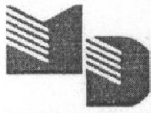
Yours faithfully  
For Northern Spirits Limited

**NORTHERN SPIRITS LTD.**

  
Director

Ankush Bakshi  
DIN: 02547254  
Managing Director

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

**Compliance Certificate U/R 7(3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for The period From 01/04/2021 to 31/03/2022**

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This is to certify that, we, Maheshwari Datamatics Pvt. Ltd., are currently providing services to NORTHERN SPIRITS LTD as the Registrar & Share Transfer Agent.

This Compliance Certificate is issued pursuant to Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby confirm that all activities in relation to physical Share Transfer facility and electronic Shareholders data as received from the Depositories are maintained by Maheshwari Datamatics Pvt. Ltd., which is registered with the Securities and Exchange Board of India (Permanent Registration No. INR000000353) as a Category I Registrar & Share Transfer Agent.

For MAHESHWARI DATAMATICS PVT. LTD.



S K Chaubey  
Senior Executive

Date: 04/04/2022

