

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: 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 31st 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 31st March, 2022.

Thanking You,

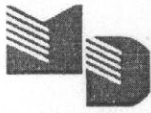
Yours faithfully
For Northern Spirits Limited

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

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

