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To  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, Mumbai-400 001  
INDIA  
BSE Scrip Code: 542628

Date: 15.01.2024

Respected Sir/Madam,

**SUB: CLARIFICATION SOUGHT WITH REFERENCE TO SIGNIFICANT MOVEMENT IN PRICE OF SECURITIES**

This is in response to your query posted on BSE Listing Centre on January 12, 2024 requiring us to provide clarification with reference to significant movement in price of shares of the Company.

In this regard we wish to inform you that the Company has made and will continue to make all the necessary disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions and has not withheld any material information/event that would have an impact on the price of the scrip. The Company shall continue to make applicable disclosures, within the stipulated time.

We are therefore of the opinion that, the movement in the price of shares of the Company referred above is purely market driven and may be a combination of various factors including market conditions on which the Company, neither, has any control nor has any knowledge. The management of the Company is in no way connected with the movement in the price of the shares.

Thanking you,

Yours faithfully  
For Northern Spirits Limited

Pankaj Khanna  
(CS & COMPLIANCE OFFICER)  
M.NO. A27867