

# NORTHERN SPIRITS LIMITED

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: 14/04/2021

BSE Scrip Code: 542628

Respected Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> March, 2021.**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 we are forwarding a copy of the Certificate received from M/s. Maheshwari Datamatics Pvt Ltd, Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> March, 2021.

This is for your information and record.

Thanking you,

Yours faithfully  
For Northern Spirits Limited  
Northern Spirits Ltd.

*Nikita Sureka*

Company Secretary

**Nikita Sureka**  
Company Secretary

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

Date: 12/04/2021

NORTHERN SPIRITS LTD  
603, Woodburn Central,  
5A, Wood Burn Park Rd,  
Sreepally, Elgin,  
Kolkata- 700020

Dear Sir/Madam,

Re: Compliance Regarding Confirmation Of Dematerialisation as per Section 74(5) of  
Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of your Company was confirmed during  
the period 01/10/2020 to 31/03/2021.

Yours faithfully,  
For MAHESHWARI DATAMATICS PVT.LTD.

  
Registrars

