

# **NORTHERN SPIRITS LIMITED**

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL

UNIT-603, 6<sup>TH</sup> FLOOR, KOLKATA-700020

CIN: L15500WB2012PLC185821

Phone: 033-22902043 Email: [info@northernspirit.in](mailto:info@northernspirit.in)

Website: <https://northernspirits.co.in/>

---

To

Date: 12.04.2023

**The Listing Operations Department,**

**BSE Limited,**

Phirozee Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

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, 2023**

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate received from M/s. Maheshwari Datamatics Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended 31<sup>st</sup> March, 2023.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully

**For Northern Spirits Limited**

**Ankush Bakshi**

**DIN: 02547254**

**Managing Director**

Encl: 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

Sl No.88

04/04/2023

NORTHERN SPIRITS LTD - INE01BL01012  
5A, WOODBURN PARK ROAD  
WOODBURN CENTRAL UNIT 603  
6TH FLOOR, KOLKATA  
PIN 700020

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 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 01/01/2023 to 31/03/2023.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

