

NORTHERN SPIRITS LIMITED
5A, WOODBURN PARK ROAD, WOODBURN CENTRAL
UNIT-603, 6TH FLOOR, KOLKATA-700020
CIN: L15500WB2012PLC185821

To
The Listing Operations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Floor 25, Dalal Street,
Mumbai-400001

Date: 14/04/2021

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Certificate for Non Applicability of Corporate Governance Report

In terms of Regulation 27(2) of Securities & Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015. We enclose herewith Certificate of Non Applicability of Compliance Report on Corporate Governance for the Quarter ended 31st March, 2021.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully,

FOR NORTHERN SPIRITS LIMITED
Northern Spirits Ltd.

Nikita Sureka

Company Secretary

NIKITA SUREKA
COMPANY SECRETARY

NORTHERN SPIRITS LIMITED
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NON-APPLICABILITY/NON-SUBMISSION OF CORPORATE GOVERNANCE REPORT

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 the Compliance with the Corporate Governance provision as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 27 and Clauses (b) to (i) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply, in respect of –

- a. the listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore as on the last day of the previous financial year
- b. the listed entity which has listed its specified securities on the SME Exchange.

I hereby certify that the Company falls within the ambit of abovementioned exemption b., compliance with the Corporate Governance provisions specified in the afore said Regulations shall not be applicable to the Company.

Kindly the take the same on your record.

Thanking you,

Yours faithfully,

FOR NORTHERN SPIRITS LIMITED
Northern Spirits Ltd.

Nikita Sureka

Company Secretary

NIKITA SUREKA
COMPANY SECRETARY