

Northern Spirits Ltd.

Regd. Office : 5A, Woodburn Park Road, Woodburn Central, Unit 603, 6th Floor,
Kolkata - 700 020, Phone : 033-2290 2043
CIN : L15500WB2012PLC185821

Ref. No. :

Date :

To,
The Listing Operations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 10-01-2020

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 31st December, 2019

In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation 2018, please find attach herewith Reconciliation of Share Capital Audit Report of the Company for the quarter ended 31st December, 2019 issued by Anurag Fatehpuria, Practicing Company Secretary.

Thanking you,

Yours faithfully
For Northern Spirits Limited
Northern Spirits Ltd.

Nikita Sureka
Company Secretary

Nikita Sureka
Company Secretary

Enclsd: As above

ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose Lane, Salkia
Howrah - 711106
Phone: 9433676685
E-mailID:af2011@rediffmail.com

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **Northern Spirits Limited** and its Registers and Share Transfer Agent **Cameo Corporate Services Limited**. for issuing the certificate in accordance with Circular D & CC / FITTC/CER- 16/2004 dated December 31, 2004 and Circular CIR/MRD/DP/30/2010 dated September 06, 2010 and **Regulation -76** of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 issued by the Securities and Exchange Board of India. In my opinion and to the best of my Knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certified the Reconciliation of Share Capital Audit in the Prescribed format as under:

RECONCILIATION OF SHARE CAPITAL AUDIT

1. For Quarter Ended : 31ST December, 2019.
2. ISIN : INE01BL01012
3. Face Value : Rs.10/= per share
4. Name of the Company : Northern Spirits Limited
5. Registered Office Address : 5A, Woodburn Park Road,
Woodburn Central, 6th Floor
Unit- 603, Kolkata - 700020
6. Correspondence Address : Same as 5
7. Telephone & Fax No. : Tel. (033) 2290-2043
8. Email Address and web site : info@northernspirits.in
www.northernspirits.in
9. Name of the Stock Exchange where the Company's Securities are listed : BSE Ltd.

- 10 Issued Capital
- 11 Listed Capital (Exchange wise)
Bombay Stock Exchange

Numbers of Shares	% of total Issued Capital
16051200	100
16051200	100



Contd. 2

12. Held in Dematerialized form in CDSL	:	3947800	24.60%
13. Held in Dematerialized form in NSDL	:	12103400	75.40%
14. Held in Physical form	:	0	0%
15. Total No. Shares (12 + 13 + 14)	:	16051200	100.00%
16. Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15)	:	NA	

17. Certifying the details of changes in share Capital during the quarter under consideration as per Table below.

Particulars	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	in Prin. Appr. Pending for SE (Specify names)
Nil	---	---	---	---	---	---

18. Registered of Members is updated : **Yes**
19. Reference of previous quarter with regards to excess dematerialized shares. : **NIL**
20. Has the company resolved the matter Mentioned in point no. 19 above in the current quarter / If not reason why. : **N. A.**
21. Mentioned the total no. of request, if any, confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay.

Total No. of Demat request	No. of Request	No. of Shares	Reason for delay
Confirmed after 7 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

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22. Name, Telephone & Fax No. of the Compliance officer of the Company : **Miss. Nikita Sureka**
5A, Woodburn Park Road, Woodburn Central, 6th floor, Unit - 603
Kolkata - 700020
Tel. No.: (033) 2290-2043
23. Name, Address, Telephone & Fax No., Regn. No. of the Auditors : **Anurag Fatehpuria**
23/4, Sita Nath Bose, Salkia, Howrah – 711106
Phone: 9433676685
CP No. 12855
24. Appointment of Common agency for share registry work, if Yes (Name & Address) : **Cameo Corporate Services Limited**
Subramanian Building, No 1
Club House Road, Chennai - 600002
Tel No. 044- 2846-0390
25. Any other detail that the auditor may like to provide, (e.g. BIFR company
Delisting from Stock Exchange, Company Changing its Name etc. : Not Applicable

Date: 09-01-2020

Place: Kolkata



Anurag Fatehpuria

Anurag Fatehpuria
Practicing Company Secretary
C.P. No. 12855
Membership No. 34471
UDIN: A034471B000028575