# NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL, UNIT 603 6TH FLOOR KOLKATA-700020 CIN: L15500WB2012PLC185821

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

Date: 18/01/2022

BSE Scrip Code: 542628

Respected Sir/Madam,

## Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 31st

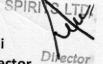
In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation 2018, please find attached herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 31st December, 2021 issued by Anurag Fatehpuria, Practising Company Secretary.

Thanking you,

Yours faithfully For Northern Spirits Limited

NORTHERN SPIRI Ankush Bakshi **Managing Director** 

Enclsd: As above



## ANURAG FATEHPURIA

B. Com, C.S 23/1, Sitanath Bose Lane, Salkia Howrah - 711106 Phone: 9433676685 E-mail ID: af2011@rediffmail.com

### **CERTIFICATE**

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s Northern Spirits Limited** and its Registers and Share Transfer Agents **M/s Maheshwari Datamatics Pvt. Ltd.** for issuing the certificate in accordance with 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 certify the Reconciliation of Share Capital Audit in the Prescribed format as under :

#### **RECONCILIATION OF SHARE CAPITAL AUDIT**

- 1 For Quarter Ended
- 2 ISIN
- 3 Face Value
- 4 Name of the Company
- **5** Registered Office Address
- 6 Correspondence Address
- 7 Telephone & Fax No
- 8 Email Address and web site.
- 9. Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise )
- 10 Issued Capital Listed Capital(Exchange wise) (As per
   11 Company records)
- BSE
- 12 Held in Dematerialized form in CDSL
- 13 Held in Dematerialized form in NSDL
- 14 Held in Physical form
- 15 Total No. Shares (12 + 13 + 14)
- **16** Reasons for difference, if any between (10 & 11), (10 & 15), (11 & 15)

- : 31<sup>st</sup> December, 2021.
- : INE01BL01012
- : Rs.10/= per share
- : M/s Northern Spirits Limited
- 5A, Woodburn Park Road, Woodburn
  Central, Unit-603, 6<sup>th</sup> Floor, Kolkata – 700 020
- : Same as 5 Tel. (033) 2290-2043
- : info@northernspirits.in
- : www.northernspirits.in
- : Bombay Stock Exchange. (BSE)

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

:	4720800	29.41			
:	11330400	70.59			
:	0	0			
:	16051200	100.00			

: N. A.

Contd...2

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)	Whet her intima ted to CDSL	Whether intimated to NSDL	in P App Penc fo SI (Speci name	or. ling r ≣ ify s)
	NA	NIL	NA	NA	NA	NA	NI	L
40	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).							
18	Registered of Members is updated			:	Yes			
19	(If not updated upto which date) Reference of previous quarter with regards to excess dematerialized shares, .if any.			:	Nil			
20	Has the company resolved the matter Mentioned in point no. 19 above in the current quarter If not reason why.			:	NA			
21	Mentioned the total no. of request, if days with the reasons for delay.	any, confi	irmed after 21 o	days and the to	tal no of	request pending	g beyor	id 21
								Rea on fo
	Total No. of Demat request	No. c	of Request	No. of Shares				dela
	Confirmed after 7 days		Nil		Nil			Nil
	Pending for more than 21 days		Nil	Nil				Nil
22	Name, Telephone & Fax No. of the Compliance officer of the Company			:	<b>Miss. Nikita Sureka</b> 5A, Woodburn Park Road, Woodburn Central, 6 <sup>th</sup> Floor, Unit-603, Kolkata-700020 Tel. No: (033) 2290-2043			
23	Name, Address, Telephone & Fax No., Regn. No. of the Auditors			:	23/1, Si Salkia, I	<b>Fatehpuria</b> ta Nath Bose La Howrah – 71110 9883808096		
24	Appointment of Common agency for s	:	Maheshwari Datamatics Pvt. Ltd.					

- (If yes Name & Address)
- 25 Any other detail that the auditor may like to provide(e. g. BIFR company, delisting from Stock Exchange, Company changed its name etc.



:

23, R N Mukherjee Road,5<sup>th</sup> Floor,

Kolkata - 700 001. Tel. No.0332243-5029

NA

Date: 17.01.2022 Place : Kolkata

Aneurag Fatchpuria

Signature : -----

(Anurag Fatehpuria) C.P. No. 12855 Membership No. 34471

UDIN: A034471C002182672