

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,
Dalal Street, Mumbai-400001

Date: 30/07/20

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 30th June, 2020.

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 30th June, 2020 issued by Anurag Fatehpuria, Practising Company Secretary.

Thanking you,

Yours faithfully

For Northern Spirits Limited
For Northern Spirits Ltd.


Director

Ankush Bakshi
Managing Director

Enclsd: As above

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 **M/s Maheshwari Datamatics Pvt. Ltd.** 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 : 30th June, 2020
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 Limited
10. Issued Capital :

Numbers of Shares	% of total Issued Capital
16051200	100
11. **Listed Capital (Exchange wise)**
Bombay Stock Exchange :

16051200	100
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12. Held in Dematerialized form in CDSL : 3575800 22.2775%
13. Held in Dematerialized form in NSDL : 12475400 77.7225%

Contd. 2

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	:	NA

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) : **Maheshwari Datamatics Pvt. Ltd**
23, R.N Mukherjee Road, 5th Floor,
Kolkata – 700001
Tel No. 033- 22435029
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



Anurag fatehpuria

Date: 29-07-2020

Place: Kolkata

Anurag Fatehpuria
Practicing Company Secretary
C.P. No. 12855
Membership No. 34471
UDIN: A034471B000525711