

NORTHERN SPIRITS LIMITED



CIN: L15500WB2012PLC185821

Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

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

Date: 25.07.2023

BSE Scrip Code: 542628

Respected Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS ON
30.06.2023**

In compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 30th June, 2023 received from Anurag Fatehpuria, Practicing Company Secretary dated 25th July, 2023.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully
For Northern Spirits Limited

**Ankush Bakshi
DIN: 02547254
Managing Director**

Encl: As above



ANURAG FATEHPURIA

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

To,
NORTHERN SPIRITS LIMITED
5A, Woodburn Park Road, Unit No 603
Woodburn central, 6th Floor
Kolkata – 700020.

Dear Sirs,

I have examined the relevant books, registers, forms, documents and papers produced before me by **M/s. NORTHERN SPIRITS LIMITED** (the Company) and its Registrar and Share Transfer Agent, **M/s. Maheshwari Datamatics Pvt Ltd** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

I hereby certify that this certificate is to the best of my knowledge and belief and from information collected from SEBI Registrar is true.



Anurag Fatehpuria

ANURAG FATEHPURIA

Membership No. 34471

COP No. 12855

UDIN: A034471E000663759

P.R. NO 3367/2023

Date: 25-07-2023

Place: Kolkata



ANURAG FATEHPURIA

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	30th June, 2023																							
2.	ISIN	INE01BL01012																							
3.	Face Value	Rs. 10/-																							
4.	Name of the Company	NORTHERN SPIRITS LIMITED																							
5.	Registered Office Address	5A, Woodburn Park Road, Unit 603 Woodburn Central, 6 th Floor Kolkata – 700 020																							
6.	Correspondence Address	SAME AS ABOVE																							
7.	Telephone Nos. & Fax No.	Telephone Nos: 033-35446094																							
8.	E-mail Address	info@northernspirit.in																							
9.	Names of the Stock Exchanges where the Company's securities are listed	BOMBAY STOCK EXCHANGE LIMITED																							
		<table><thead><tr><th><u>No. of Shares</u></th><th><u>% of Total Issued Capital</u></th></tr></thead><tbody><tr><td>10. Issued Capital</td><td>16051200</td><td>100.00</td></tr><tr><td>11. Listed Capital (As per Company records)</td><td>16051200</td><td>100.00</td></tr><tr><td>12. Held in dematerialized form in CDSL</td><td>3068300</td><td>19.1157</td></tr><tr><td>13. Held in dematerialized form in NSDL</td><td>12982900</td><td>80.8843</td></tr><tr><td>14. Physical</td><td>NIL</td><td>NIL</td></tr><tr><td>15. Total No. of Shares (12+13+14)</td><td>16051200</td><td>100.00</td></tr><tr><td>16. Reasons for difference if any, between</td><td>NA</td><td></td></tr></tbody></table>	<u>No. of Shares</u>	<u>% of Total Issued Capital</u>	10. Issued Capital	16051200	100.00	11. Listed Capital (As per Company records)	16051200	100.00	12. Held in dematerialized form in CDSL	3068300	19.1157	13. Held in dematerialized form in NSDL	12982900	80.8843	14. Physical	NIL	NIL	15. Total No. of Shares (12+13+14)	16051200	100.00	16. Reasons for difference if any, between	NA	
<u>No. of Shares</u>	<u>% of Total Issued Capital</u>																								
10. Issued Capital	16051200	100.00																							
11. Listed Capital (As per Company records)	16051200	100.00																							
12. Held in dematerialized form in CDSL	3068300	19.1157																							
13. Held in dematerialized form in NSDL	12982900	80.8843																							
14. Physical	NIL	NIL																							
15. Total No. of Shares (12+13+14)	16051200	100.00																							
16. Reasons for difference if any, between	NA																								



(10 & 11), (10 & 15), (11 & 15)

17. Certifying the details of changes in shares capital during the quarter under consideration as per Table below:

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimate To CDSL	Whether intimate To NSDL	In-principal Approval pending for stock exchange
Not Applicable						

18. Register of Members is updated (Yes/No) If not, updated up-to-which date Yes
19. Reference of previous quarter with regards to excess Dematerialized shares, if any N. A.
20. Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter?
If not, reason why? N. A.
21. Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	
Pending for more than 21 days	Nil	Nil	

22. Name, Telephone & Fax no. of Compliance Officer of the Company Mr. Ankush Bakshi
Telephone No: 033-35446094
23. Name, Address, Tel. & Fax no. & Registration No. of the Company Secretary ANURAG FATEHPURIA
Company Secretary
4/B/1, Salkia School Road,
Howrah - 711 106



24. Appointment of common agency for share registry work, if Yes (Name & Address)

Phone: +919883808096
C. P. No. 12855

Maheshwari Datamatics Pvt. Ltd.

23, R.N. Mukherjee Road
5th Floor,
Kolkata - 700 001
Phone nos. 033-22435029

25. Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name, etc.

NIL



Date: 25-07-2023

Place: Kolkata

Anurag Fatehpuria

ANURAG FATEHPURIA

Membership No. 34471

COP No. 12855

UDIN: A034471E000663759

P.R. NO 3367/2023