

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

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

Date: 06/06/20

BSE Scrip Code: 542628

Respected Sir/Madam,

**Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 31<sup>st</sup> March, 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 31<sup>st</sup> March, 2020 issued by AnuragFatehpuria, Practising Company Secretary.

Thanking you,

Yours faithfully  
For Northern Spirits Limited  
Northern Spirits Ltd.

*Nikita Sureka*  
Company Secretary

Nikita Sureka  
Company Secretary

Enclsd: As above

## 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 : 31<sup>st</sup> March, 2020.  
2 ISIN : INE01BL01012  
3 Face Value : Rs.10/= per share  
4 Name of the Company : M/s Northern Spirits Limited
- 5 Registered Office Address : 5A, Woodburn Park Road, Woodburn  
Central, Unit-603, 6<sup>th</sup> Floor,  
Kolkata – 700 020
- 6 Correspondence Address : Same as 5  
Tel. ( 033 ) 2290-2043
- 7 Telephone & Fax No .
- 8 Email Address and web site. : [info@northernspirits.in](mailto:info@northernspirits.in)  
: [www.northernspirits.in](http://www.northernspirits.in)
9. Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise ) : Bombay Stock Exchange.(BSE)

- 10 Issued Capital :  
Listed Capital(Exchange wise)(As per  
11 Company records)  
BSE

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



	:		
12	Held in Dematerialized form in CDSL	:	3479800 21.68
13	Held in Dematerialized form in NSDL	:	12571400 78.32
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 )	:	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)	Whether intimated to CDSL	Whether intimated to NSDL	in Prin. Appr. Pending for SE (Specify names)
NA	NIL	NA	NA	NA	NA	NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

18	Registered of Members is updated (If not updated upto which date)	:	Yes
19	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 any, confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay.		

	No. of Request	No. of Shares	Reas on for delay
Total No. of Demat request			
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	:	<b>Anurag Fatehpuria</b> 23/1, Sita Nath Bose Lane Salkia, Howrah – 711106 Phone: 9433676685
24	Appointment of Common agency for share registry work		<b>Maheshwari Datamatics</b>



(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.

Date : 05.06.2020  
Place : Kolkata



**Pvt. Ltd.**

23, R N Mukherjee Road, 5<sup>th</sup> Floor,  
Kolkata - 700 001.  
Tel. No.0332243-5029  
NA

Signature : *Anurag Fatehpuria*

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

UDIN: A034471B000315807