

NORTHERN SPIRITS LIMITED

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

CIN: L15500WB2012PLC185821

Phone: 033-22902043 Email: info@northernspirit.in

Website: <https://northernspirits.co.in/>

To

Date: 22.04.2023

**The Listing Operations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mimbai-400001**

BSE Scrip Code: 542628

Respected Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS ON
31.03.2023**

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 31st March, 2023 received from Anurag Fatehpuria, Practicing Company Secretary dated 22nd April, 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

B. Com, CS

23/1, Sitanath Bose Lane, Salkia,

Howrah – 711106

Ph: 9883808096

E-mail ID: af2011@rediffmail.com

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

Dear Sirs,

We have examined the relevant books, registers, forms, documents and papers produced before us 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.

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



Anurag Fatehpuria

ANURAG FATEHPURIA

Membership No. 34471

COP No. 12855

UDIN: A034471E000170521

Date: 22-04-2023

Place: Kolkata



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E-mail ID: af2011@rediffmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1.	For Quarter Ended	31 st March, 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: 033-22902043																							
8.	E-mail Address	info@northernspirits.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>3101800</td><td>19.32</td></tr><tr><td>13. Held in dematerialized form in NSDL</td><td>12949400</td><td>80.68</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	3101800	19.32	13. Held in dematerialized form in NSDL	12949400	80.68	14. Physical	NIL	NIL	15. Total No. of Shares (12+13+14)	16051200	100.00	16. Reasons for difference if any, between	NA	
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13. Held in dematerialized form in NSDL	12949400	80.68																							
14. Physical	NIL	NIL																							
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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 d To CDSL	Whether intimate d 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 Abhijeet Prasad
Telephone No: 033-22902043
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: +91 9883808096
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



Anurag Fatehpuria

ANURAG FATEHPURIA

Membership No. 34471

COP No. 12855

UDIN: A034471E000170521

Date: 22-04-2023

Place: Kolkata