

ANURAG FATEHPURIA

B. Com, C.S.

23/1, Sitanath Bose Lane, Salkia

Howrah - 711106

Phone: 9883808096

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 : 30TH SEPTEMBER, 2022.
- 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, 6th 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@northernspirit.in
: www.northernspirits.co.in
9. Name of the Stock Exchange where the Company's Securities are listed Capital (Exchange Wise) : Bombay Stock Exchange. (BSE)
- | Numbers of Shares | % of total Issued Capital |
|-------------------|---------------------------|
| 16051200 | 100 |
| 16051200 | 100 |
- 10 Issued Capital : 16051200
- 11 Listed Capital (Exchange wise) (As per Company records) : 16051200
- BSE
- | | |
|-----------------|---------------|
| 4246800 | 26.4578 |
| 11804400 | 73.5422 |
| 0 | 0 |
| 16051200 | 100.00 |
- 12 Held in Dematerialized form in CDSL : 4246800
- 13 Held in Dematerialized form in NSDL : 11804400
- 14 Held in Physical form : 0
- 15 Total No. Shares (12 + 13 + 14) : **16051200**
- 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.

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

- 22 Name, Telephone & Fax No. of the Compliance officer of the Company : **Mr. Abhijeet Prasad**
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 : **Mr. Anurag Fatehpuria**
23/1, Sita Nath Bose Lane
Salkia, Howrah – 711106
Phone: 9883808096
COP 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 - 700 001.
Tel. No.0332243-5029
25. Any other detail that the auditor may like to provide(e. g. BIFR company, delisting from Stock Exchange, Company changed its name etc. : NA



Date: 20.10.2022

Place: KOLKATA



Signature : Anurag Fatehpuria

Anurag Fatehpuria
Practicing Company Secretary
C.P. No. 12855
Membership No. 34471
UDIN: A034471D001306720