

Northern Spirits Ltd.

Regd. Office : 5A, Woodburn Park Road, Woodburn Central, Unit 603, 6th Floor,
Kolkata - 700 020, Phone : 033-2290 2043
CIN : U15500WB2012PLC185821

Ref. No. :

Date :

To,
The Listing Operations Department,
BSE Limited,
P. J. Towers,
Dalal Street, Mumbai - 400 001

Date: 24-05-2019

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Submission of Initial Disclosure / Confirmation as per SEBI Circular
SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018

This has reference to the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018 in respect of fund raising by issuance of debt securities by Large Corporates and disclosures and compliance thereof, we would like to inform you that our Company- Northern Spirits Limited is "Not a Large Corporate" as per the framework provided in the aforesaid Circular.

Kindly take the same on your record and oblige.

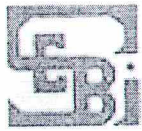
Thanking you,

FOR NORTHERN SPIRITS LIMITED
Northern Spirits Ltd.

Nikita Sureka

NIKITA SUREKA
Company Secretary
COMPANY SECRETARY





भारतीय प्रतिभूति और विनिमय बोर्ड
Securities and Exchange Board of India

Annexure A

Format of the Initial Disclosure to be made by an entity identified as a Large Corporate
(To be submitted to the Stock Exchange(s) within 30 days from the beginning of the FY)

Sr. No.	Particulars	Details
1	Name of the company	Northern Spirits Limited
2	CIN	U15500WB2012PLC185821
3	Outstanding borrowing of Company as on 31st March, 2019 (in Rs cr)	46
4	Highest Credit Rating During the previous FY along with name of the Credit Rating Agency	Not yet done
5	Name of Stock Exchange# in which the fine shall be paid, in case of shortfall in the required borrowing under the framework	Not Applicable

We confirm that we are a Large Corporate as per the applicability criteria given under the SEBI circular SEBI/HO/DDHS/CIR/P/2018/144 dated November 26, 2018- Company is outside the purview of the above mentioned circular.

Northern Spirits Ltd.

Nikita Sureka
(Signature) Company Secretary

NIKITA SUREKA
Designation: Company Secretary
033 2290 2043

Amit Kumar
(Signature)
AMIT KUMAR
Designation: Chief Financial Officer
011-2638 7666



Date – 24/05/2019