NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL UNIT-603, 6th FLOOR, KOLKATA-700020 CIN: L15500WB2012PLC185821

Date: 20/04/2022

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

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Submission of Initial Disclosure/Confirmation as per SEBI Circular SEBI/HO/DDHS/CIR/P/2018/14 dated November 26, 2018

This has reference to the provisions of SEBI Circular SEBI/HO/DDHS/CIR/P/2018/14 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- M/s 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.

Yours faithfully,

For Northern Spirits Limited

NORTHERN SPIRITS LTD.

Director

Ankush Bakshi DIN: 02547254 Managing Director