

NORTHERN SPIRITS LIMITED

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

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

Date: 25/04/2022

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for the financial year ended 31st March, 2022.

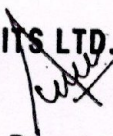
We send herewith a Certificate for the financial year ended 31st March, 2022 duly signed by Mr. Anurag Fatehpuria, Practising Company Secretary pursuant to Regulation 40(9) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Northern Spirits Limited

NORTHERN SPIRITS LTD.


Director

Ankush Bakshi
DIN: 02547254
Managing Director

Enclsd: As above

**CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NORTHERN SPIRITS LIMITED** maintained by **MAHESHWARI DATAMATICS PVT. LTD.** pertaining to transfer of equity shares of the Company for the period from **01/04/2021 to 31/03/2022** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **NORTHERN SPIRITS LIMITED** with **BOMBAY STOCK EXCHANGE** and based on the information provided by the Company, I hereby certify that the Company has delivered during financial year ended on **31STMarch 2022:-**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1stApril, 2021, to 31STMarch, 2022** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. As per the information made available to me there were no request for transfer, Sub-division, Consolidation, renewal and exchange in respect of shares of the company during the said period.
- B) Any other information, if applicable. Nil



Anurag Fatehpuria

**ANURAG FATEHPURIA
PRACTISING COMPANY SECRETARY
MEMBERSHIP NO 34471
COP NO 12855
UDIN: A034471D000196061**

**Place: KOLKATA
Date: 25.04.2022**