

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: 10.04.2023

The Listing Operations Department,

BSE Limited,

Phirozee Jeejeebhoy Towers,

Dalal Street, Mumbai-400001

BSE Scrip Code: 542628

Respected Sir/Madam,

SUB: COMPLIANCE CERTIFICATE UNDER REGULATION 40 (10) OF THE SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2023.

Please take on record the submission and oblige

Thanking You,

Yours faithfully

For Northern Spirits Limited

Ankush Bakshi

DIN: 02547254

Managing Director



ANURAG FATEHPURIA

B. Com, CS

23/1, Sitanath Bose Lane, Salkia,

Howrah – 711106

Ph: 9883808096

E-mail ID: af2011@rediffmail.com

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

FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

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**; Registrar and share transfer agent pertaining to transfer of equity shares of the company for the period from **01/04/2022 to 31/03/2023** 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 **BSE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during the financial year ended on **31ST MARCH 2023**:-

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1ST APRIL 2022** To **31ST MARCH, 2023** 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 transfer/transmission/transposition pending as on 31.03.2023.
- B) Any other information, if applicable. Nil



Date: 10/04/2023
Place: KOLKATA

Anurag fatehpuria

ANURAG FATEHPURIA
MEMBERSHIP NO 34471
COP NO 12855
UDIN: A034471E000040950