



Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th Floor, Kolkata-700020
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

To
The Listing Operations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
INDIA
SCRIP CODE- 542628

Date: 17.05.2024

Respected Sir/Madam,

Sub: Non-Applicability of Annual Secretarial Compliance Report for the year ended March 31, 2024.

This is to inform you that the Annual Secretarial Compliance Report under Regulation 24(A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable to our Company.

Further, as per the provisions of Regulation 15 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the Compliance with the Corporate Governance Provision as specified in Regulation 24A shall not apply, in respect of:

- A. Companies having paid up equity share capital not exceeding INR 10 crore and net worth not exceeding INR 25 crore as on the last day of previous financial year;
- B. The Listed Entity which has listed its specified securities on the SME Exchange.

In view of the aforesaid, this is to inform you that as per Regulation 15(2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 the requirement of submission of Secretarial Compliance Report as specified in Regulation 24A of SEBI (LODR) Regulation 2015 is not applicable to our Company as our Company is listed on SME Exchange of BSE Limited.

Kindly acknowledge the same.

Thanking You,

Yours faithfully
For Northern Spirits Limited

Pankaj Khanna
Company Secretary
M. No: A27867