

# ***NORTHERN SPIRITS LIMITED***

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

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

Date: 18/01/2022

BSE Scrip Code: 542628

Respected Sir/Madam,

**Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> December, 2021**

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 we are forwarding a copy of the Certificate received from M/s. Maheshwari Datamatics Pvt Ltd, Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> December, 2021.

This is for your information and record.

Thanking you,

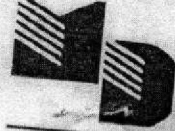
Yours faithfully  
For Northern Spirits Limited

NORTHERN SPIRITS LTD


Ankush Bakshi  
Managing Director

  
Director

Enclsd: As above



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : , mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

SI No.128

03/01/2022

NORTHERN SPIRITS LTD - INE01BL01012  
5A, WOODBURN PARK ROAD  
WOODBURN CENTRAL UNIT 603  
6TH FLOOR, KOLKATA  
PIN 700020

Dear Sir / Madam,

Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Board of India  
(Depositories and Participants) Regulations, 2018

We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/10/2021 to 31/12/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

