

NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL

UNIT-603, 6TH FLOOR, KOLKATA-700020

CIN: L15500WB2012PLC185821

To

Date: 07/07/2022

**The Listing Operations Department,
BSE Limited,**

Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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 30th June, 2022

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 30th June, 2022.

This is for your information and record.

Thanking You,

Yours faithfully

For Northern Spirits Limited

Northern Spirits Ltd.



Company Secretary

ABHIJEET PRASAD

Company Secretary &

Compliance Officer

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.139

04/07/2022

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 01/04/2022 to 30/06/2022.

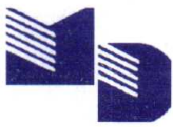
Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS





MAHESHWARI DATAMATICS PVT. LTD.

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Ref No.486

04/07/2022

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

Dear Sir / Madam,

Sub : Balance as on 30/06/2022

	Shares	%
NSDL	11702400	72.9067
CDSL	4348800	27.0933
Physical	0	.0000
Total	16051200	100.0000

Pending more than 21 days :

No of records *Nil* No of Shares *Nil*

Reason :

Confirm after 21 days :

No of records *Nil* No of Shares *Nil*

Reason :

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

