

NORTHERN SPIRITS LIMITED
5A, WOODBURN PARK ROAD, WOODBURN CENTRAL
UNIT-603, 6TH FLOOR, KOLKATA-700020
CIN: L15500WB2012PLC185821

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

Date: 06/06/20

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 31st March, 2020.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 we are forwarding a copy of the Certificate received from M/s. MaheshwariDatamatics Pvt Ltd, Registrar and Share Transfer Agent of the Company for the quarter ended 31st March, 2020.

This is for your information and record.

Thanking you,

Yours faithfully
For Northern Spirits Limited
Northern Spirits Ltd,

Nikita Sureka

Company Secretary
Nikita Sureka
Company Secretary

Enclsd: As above

MAHESHWARI DATAMATICS PVT.LTD.

Regd. Office: 23, R.N.Mukherjee Road, 5th Floor, Kolkata – 700001 . Phone: 2248- 2248, 2243-5029
Fax: (033) 2248-4787, E-mail : mdpldc@yahoo.com, Website: www.mdpl.in
CIN: U20221WB1982PTC034886

11/04/2020

NORTHERN SPIRITS LTD – INE01BL01012
WOODBURN CENTRAL,
5-A WOODBURN PARK ROAD,
SUITE NO. 603, 6TH FLOOR,
KOLKATA - 700020

Dear Sir / Madam

Sub: Compliance Regarding Confirmation Of Dematerialisation as per Section 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 01/01/2020 to 31/03/2020.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



Registrars