

NORTHERN SPIRITS LIMITED

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

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

Date: 18/04/2022

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 31st March, 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 31st march, 2022.

This is for your information and record.

Thanking You,

Yours faithfully

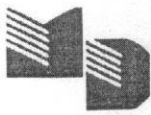
For Northern Spirits Limited

NORTHERN SPIRITS LTD.


Director

**Ankush Bakshi
DIN: 02547254
Managing 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

Sl No.132

04/04/2022

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 01/01/2022 to 31/03/2022.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS





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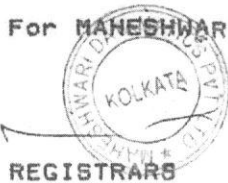
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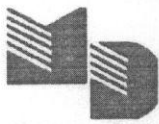
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04/04/2022

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

Dear Sir / Madam,

Sub : Balance as on 31/03/2022

	Shares	%
NSDL	11867400	73.9347
CDSL	4183800	26.0653
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.

Olq



REGISTRARS

