

# ***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: 20/10/21

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 30<sup>th</sup> September, 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 30<sup>th</sup> September, 2021.

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 - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : info@mdpl.in, mdpldc@yahoo.com, Website : www.mdpl.in  
CIN : U20221WB1982PTC034886

SI No.119

04/10/2021

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

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We confirm that no dematerialisation request for equity shares of your Company was confirmed during the period 01/07/2021 to 30/09/2021.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

  
REGISTRARS

