

**NORTHERN SPIRITS LIMITED**



CIN: L15500WB2012PLC185821

**Registered Office :** 5A, Woodburn Park Road, Woodburn Central Unit-603, 6<sup>th</sup> Floor, Kolkata-700020  
Ph: 033-35446094; E-mail: info@northernspirit.in; Website: www.northernspirits.co.in

To  
BSE Limited,  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
INDIA  
SCRIP CODE: 542628

Date: 16.04.2024

Respected Sir/Madam,

**SUB: SUBMISSION OF RECONCILIATION OF SHARE CAPITAL AUDIT REPORT AS ON  
31.03.2024**

In compliance with Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are enclosing herewith the Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 31<sup>st</sup> March, 2024 received from Anurag Fatehpuria, Practicing Company Secretary dated 16<sup>th</sup> April, 2024.

Please acknowledge the receipt and oblige.

Thanking you,

Yours faithfully  
For Northern Spirits Limited

Pankaj Khanna  
(COMPANY SECRETARY)  
M.NO. A27867



**ANURAG FATEHPURIA**

COMPANY SECRETARIES

(A Peer Reviewed Firm)

4/B/1, Salkia School Road,

Raghav River View Apartment, Howrah – 711106

Email ID: af2011@rediffmail.com; Contact: 9883808096

To,  
**NORTHERN SPIRITS LIMITED**  
**5A, Woodburn Park Road, Unit No 603**  
**Woodburn central, 6<sup>th</sup> Floor**  
**Kolkata – 700020.**

Dear Sirs,

I have examined the relevant books, registers, forms, documents and papers produced before me by **M/s. NORTHERN SPIRITS LIMITED** (the Company) and its Registrar and Share Transfer Agent, **M/s. Maheshwari Datamatics Pvt Ltd** in respect of Reconciliation of Share Capital Audit as per Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

I hereby certify that this certificate is to the best of my knowledge and belief and from information collected from SEBI Registrar is true.



**Date:** 16-04-2024

**Place:** Kolkata

*Anurag Fatehpuria*

**ANURAG FATEHPURIA**

Membership No. 34471

COP No. 12855

**UDIN:** A034471F000123527

P.R. NO 3367/2023



**ANURAG FATEHPURIA**

COMPANY SECRETARIES

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4/B/1, Salkia School Road,

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## **RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

1.	For Quarter Ended	31st March, 2024																	
2.	ISIN	INE01BL01012																	
3.	Face Value	Rs. 10/-																	
4.	Name of the Company	NORTHERN SPIRITS LIMITED																	
5.	Registered Office Address	5A, Woodburn Park Road, Unit 603 Woodburn Central, 6 <sup>th</sup> Floor Kolkata – 700 020																	
6.	Correspondence Address	SAME AS ABOVE																	
7.	Telephone Nos. & Fax No.	Telephone Nos: 033-35446094																	
8.	E-mail Address	info@northernspirit.in																	
9.	Names of the Stock Exchanges where the Company's securities are listed	BOMBAY STOCK EXCHANGE LIMITED																	
		<table><thead><tr><th><b><u>No. of Shares</u></b></th><th><b><u>% of Total Issued Capital</u></b></th></tr></thead><tbody><tr><td>10. Issued Capital</td><td>16051200</td><td>100.00</td></tr><tr><td>11. Listed Capital (As per Company records)</td><td>16051200</td><td>100.00</td></tr><tr><td>12. Held in dematerialized form in CDSL</td><td>2767300</td><td>17.24</td></tr><tr><td>13. Held in dematerialized form in NSDL</td><td>13283900</td><td>82.76</td></tr><tr><td>14. Physical</td><td>NIL</td><td>NIL</td></tr></tbody></table>	<b><u>No. of Shares</u></b>	<b><u>% of Total Issued Capital</u></b>	10. Issued Capital	16051200	100.00	11. Listed Capital (As per Company records)	16051200	100.00	12. Held in dematerialized form in CDSL	2767300	17.24	13. Held in dematerialized form in NSDL	13283900	82.76	14. Physical	NIL	NIL
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13. Held in dematerialized form in NSDL	13283900	82.76																	
14. Physical	NIL	NIL																	



15.	Total No. of Shares (12+13+14)	16051200	100.00
16.	Reasons for difference if any, between (10 & 11), (10 & 15), (11 & 15)	NA	
17.	Certifying the details of changes in shares capital during the quarter under consideration as per Table below:		

Particulars	No. of Shares	Applied / Not Applied for listing	Listed on Stock Exchanges	Whether intimate d To CDSL	Whether intimate d To NSDL	In-principal Approval pending for stock exchange
Not Applicable						

18.	Register of Members is updated (Yes/No) If not, updated up-to-which date		Yes
19.	Reference of previous quarter with regards to excess Dematerialized shares, if any		N. A.
20.	Has the Company resolved the matter mentioned in Point no. 19 above in the current quarter? If not, reason why?		N. A.
21.	Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:		

Total No. of demat requests	No. of requests	No. of Shares	Reasons for delay
Confirmed after 21 days	Nil	Nil	
Pending for more than 21 days	Nil	Nil	

22.	Name, Telephone & Fax no. of Compliance Officer of the Company	Mr. Pankaj Khanna Telephone No: 033-35446094
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23. Name, Address, Tel. & Fax no. & Registration No. of the Company Secretary	ANURAG FATEHPURIA Company Secretary 4/B/1, Salkia School Road, Howrah – 711 106 Phone: +919883808096 C. P. No. 12855
24. Appointment of common agency for share registry work, if Yes (Name & Address)	<b>Maheshwari Datamatics Pvt. Ltd.</b> 23, R.N. Mukherjee Road 5th Floor, Kolkata - 700 001 Phone nos. 033-22435029
25. Any other detail that the auditor may like to provide (e.g. BIFR Company delisting from Stock Exchange, Company changed its name, etc.	<b>NIL</b>



**Date:** 16-04-2024  
**Place:** Kolkata

*Anurag Fatehpuria*

**ANURAG FATEHPURIA**  
Membership No. 34471  
COP No. 12855  
**UDIN:** A034471F000123527  
P.R. NO 3367/2023