

Northern Spirits Ltd.

Regd. Office : 5A, Woodburn Park Road, Woodburn Central, Unit 603, 6th Floor,
Kolkata - 700 020, Phone : 033-2290 2043
CIN : L15500WB2012PLC185821

Ref. No. :

Date :

To,
The Listing Operations Department,
BSE Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Date: 16-10-19

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Submission of Certificate pursuant to Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 for half year ended 30th September, 2019

We send herewith a Certificate for the half year ended 30th September, 2019 duly signed by Mr. Anurag Fatehpuria, Practicing Company Secretary pursuant to Regulation 40(9) of Securities and Exchange Board of India (Depositories and Participants) Regulation 2015.

Kindly take the same on your record.

Thanking you,

Yours faithfully
For Northern Spirits Limited
Northern Spirits Ltd.

Nikita Sureka

Company Secretary

Nikita Sureka
Company Secretary

Enclsd: As Above

ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose Lane, Salkia
Howrah - 711106
Phone: 9433676685
E-mailID:af2011@rediffmail.com

CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED SEPTEMBER 30, 2019

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **NORTHERN SPIRITS LIMITED** maintained by **CAMEO CORPORATE SERVICES LIMITED** pertaining to transfer of equity shares of the company for the period from **01/04/2019 to 30/09/2019** for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 entered into by **NORTHERN SPIRITS LIMITED** with **BSE LIMITED** and based on the information provided by the Company, I hereby certify that the Company has delivered during half year ended on **30THSEPTEMBER 2019:-**

- A) Share Certificate(s) relating to the transfer of Shares received during the period from **1STAPRIL 2019** To **30THSEPTEMBER, 2019** as entered in the Memorandum of Transfers have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds. As per the information made available to me there were no transfer/transmission/transposition pending as on 30.09.2019.
- B) Any other information, if applicable. Nil

Date: 16/10/2019

Place: KOLKATA



Anurag Fatehpuria

ANURAG FATEHPURIA
MEMBERSHIP NO 34471
COP NO 12855