

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: 18/01/2022

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Submission of Reconciliation of Share Capital Audit for the quarter ended 31st December, 2021.

In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulation 2018, please find attached herewith Reconciliation of Share Capital Audit Report of the Company for the Quarter ended 31st December, 2021 issued by Anurag Fatehpuria, Practising Company Secretary.

Thanking you,

Yours faithfully
For Northern Spirits Limited

NORTHERN SPIRITS LTD

Ankush Bakshi
Managing Director *Director*

Enclsd: As above

ANURAG FATEHPURIA

B. Com, C.S
23/1, Sitanath Bose Lane,
Salkia
Howrah - 711106
Phone: 9433676685
E-mail ID: af2011@rediffmail.com

CERTIFICATE

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **M/s Northern Spirits Limited** and its Registers and Share Transfer Agents **M/s Maheshwari Datamatics Pvt. Ltd.** for issuing the certificate in accordance with Regulation -76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, issued by the Securities and Exchange Board of India. In my opinion and to the best of my Knowledge and according to the information and explanations given to me and based on such verification as considered necessary by me, I hereby certify the Reconciliation of Share Capital Audit in the Prescribed format as under :

RECONCILIATION OF SHARE CAPITAL AUDIT

- 1 For Quarter Ended : 31st December, 2021.
2 ISIN : INE01BL01012
3 Face Value : Rs.10/= per share
4 Name of the Company : M/s Northern Spirits Limited
5 Registered Office Address : 5A, Woodburn Park Road, Woodburn
Central, Unit-603, 6th Floor,
Kolkata – 700 020
6 Correspondence Address : Same as 5
Tel. (033) 2290-2043
7 Telephone & Fax No :
8 Email Address and web site. : info@northernspirits.in
: www.northernspirits.in
9. Name of the Stock Exchange where the
Company's Securities are listed Capital
(Exchange Wise) : Bombay Stock Exchange. (BSE)
- | | Numbers of Shares | % of total Issued Capital |
|---|-------------------|---------------------------|
| 10 Issued Capital | 16051200 | 100 |
| 11 Listed Capital(Exchange wise) (As per Company records) | | |
| BSE | 16051200 | 100 |
| 12 Held in Dematerialized form in CDSL | 4720800 | 29.41 |
| 13 Held in Dematerialized form in NSDL | 11330400 | 70.59 |
| 14 Held in Physical form | 0 | 0 |
| 15 Total No. Shares (12 + 13 + 14) | 16051200 | 100.00 |
- 16 Reasons for difference, if any between : N. A.
(10 & 11), (10 & 15), (11 & 15)

Contd...2

17 Certifying the details of changes in share Capital during the quarter under consideration as per Table below.

Particulars***	No. of Shares	Applied/Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	in Prin. Appr. Pending for SE (Specify names)
NA	NIL	NA	NA	NA	NA	NIL

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).

- 18 Registered of Members is updated (If not updated upto which date) : Yes
- 19 Reference of previous quarter with regards to excess dematerialized shares, .if any. : Nil
- 20 Has the company resolved the matter Mentioned in point no. 19 above in the current quarter If not reason why. : NA
- 21 Mentioned the total no. of request, if any, confirmed after 21 days and the total no of request pending beyond 21 days with the reasons for delay.

Total No. of Demat request	No. of Request	No. of Shares	Reason for delay
Confirmed after 7 days	Nil	Nil	Nil
Pending for more than 21 days	Nil	Nil	Nil

- 22 Name, Telephone & Fax No. of the Compliance officer of the Company : **Miss. Nikita Sureka**
5A, Woodburn Park Road,
Woodburn Central, 6th Floor,
Unit-603, Kolkata-700020
Tel. No: (033) 2290-2043
- 23 Name, Address, Telephone & Fax No., Regn. No. of the Auditors : **Anurag Fatehpuria**
23/1, Sita Nath Bose Lane
Salkia, Howrah – 711106
Phone: 9883808096
- 24 Appointment of Common agency for share registry work (If yes Name & Address) : **Maheshwari Datamatics Pvt. Ltd.**
23, R N Mukherjee Road, 5th Floor,
Kolkata - 700 001.
Tel. No.0332243-5029
- 25 Any other detail that the auditor may like to provide(e. g. BIFR company, delisting from Stock Exchange, Company changed its name etc. : NA



Anurag Fatehpuria

Signature : -----

Date: 17.01.2022
Place : Kolkata

(Anurag Fatehpuria)
C.P. No. 12855
Membership No. 34471

UDIN: A034471C002182672