

# 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: 25/04/2022

BSE Scrip Code: 542628

Respected Sir/Madam,


**Sub: Submission of Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> March, 2022.**

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 31<sup>st</sup> March, 2022 issued by Anurag Fatehpuria, Practising Company Secretary.

Thanking You,

Yours faithfully  
For Northern Spirits Limited

**NORTHERN SPIRITS LTD.**

  
**Director**

Ankush Bakshi  
DIN: 02547254  
Managing Director

Enclsd: As above



# ANURAG FATEHPURIA

B.Com, C.S

23/1, Sitanath Bose Lane, Salkia

Howrah - 711106

Phone: 9883808096

E-mailID 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 : 31<sup>ST</sup> MARCH, 2022.
- 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, 6<sup>th</sup> 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](mailto:info@northernspirits.in)  
: [www.northernspirits.in](http://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)<br>BSE | 16051200          | 100                       |
- |  |          |        |
|--|----------|--------|
| 12 Held in Dematerialized form in CDSL | 4183800  | 26.07  |
| 13 Held in Dematerialized form in NSDL | 11867400 | 73.93  |
| 14 Held in Physical form               | 0        | 0      |
| 15 Total No. Shares (12 + 13 + 14)     | 16051200 | 100.00 |
- 16 Reasons for difference, if any between (10 & 11), (10 & 15) (11 & 15) : N. A.

Contd...2





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

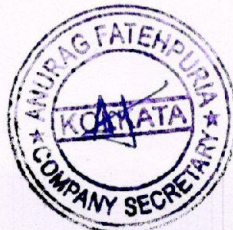
| Particulars*** | No. of Shares | Applied/Not Applied for listing | Listed on Stock Exchanges (Specify names) | Whether intimated to CDSL | Whether intimated to NSDL | in Prin. Appr. Pending for SE (Specify names) |
|----------------|---------------|---------------------------------|---|---------------------------|---------------------------|---|
| 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 : **Mr. Ankush Bakshi**  
5A, Woodburn Park Road,  
Woodburn Central, 6<sup>th</sup> Floor,  
Unit-603, Kolkata-700020  
Tel. No: (033) 2290-2043
- 23 Name, Address, Telephone & Fax No., Regn. No. of the Auditors : **Mr. 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, 5<sup>th</sup> 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





Date: 25.04.2022

Place: KOLKATA



Signature : Anurag Fatehpuria

Anurag Fatehpuria  
Practicing Company Secretary  
C.P. No. 12855  
Membership No. 34471  
UDIN: A034471D000196050