

NORTHERN SPIRITS LIMITED



CIN: L15500WB2012PLC185821

Registered Office : 5A, Woodburn Park Road, Woodburn Central Unit-603, 6th 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-400 001
INDIA
BSE Scrip Code: 542628

Date: 11.07.2025

Respected Sir/Madam,

SUB: CERTIFICATE UNDER REGULATION 74(5) OF THE SEBI (DEPOSITORY AND PARTICIPANTS) REGULATIONS, 2018 FOR THE QUARTER ENDED 30TH JUNE, 2025

In compliance with Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, please find enclosed herewith copy of the certificate received from M/s. Maheshwari Datamatics Pvt Ltd, the Registrar and Share Transfer Agent of the Company, for the quarter ended 30th June, 2025.

Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully
For Northern Spirits Limited

Pankaj Khanna
(CS & COMPLIANCE OFFICER)
M.NO. A27867

Encl: As above



MAHESHWARI DATAMATICS PVT. LTD.

Regd. Off. : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839
E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.43

02/07/2025

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

We confirm that no dematerialisation request for equity shares of
your Company was confirmed during the period 01/04/2025 to 30/06/2025.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

