

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: 18.04.2024

Respected Sir/Madam,

SUB: CERTIFICATE UNDER REGULATION 40(10) OF THE SEBI (LODR) REGULATIONS, 2015

Pursuant to Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Compliance Certificate issued by Practicing Company Secretary as required under Regulation 40 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the financial year ended 31st March, 2024.

Please take on record the above submission 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

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

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

We have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Northern Spirits Limited (CIN: L15500WB2012PLC185821)**, maintained by Maheshwari Datamatics Pvt. Ltd., Registrar and Share Transfer Agent (RTA) pertaining to transfer of equity shares of the Company for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and based on the information provided by the Company and its RTA, we hereby certify that:

- A. The Company has delivered during the financial year ended on 31st March, 2024 share certificates relating to transfer of shares received during the period from 1st April, 2023 to 31st March, 2024, within thirty days, as entered in the Memorandum of Transfers from the respective date of lodgment of each deed - **NIL**
- B. The Company has delivered during the financial year ended 31st March, 2024 share certificates in respect of requests relating to sub-division (split), renewal and consolidation received during the period from 1st April, 2023 to 31st March, 2024, within thirty days from the respective date of lodgment. -- As per the records made available to us there were no requests relating to exchange, sub-division, consolidation or endorsement of calls/allotment monies received during the said period



Anurag Fatehpuria

ANURAG FATEHPURIA

Membership No. 34471

COP No. 12855

Peer Review No: 3367/2023

UDIN: A034471F000157594

Date: 18.04.2024

Place: Kolkata