



NORTHERN PROJECTS LIMITED

Registered Office :
"TRINITY PLAZA", 3RD FLOOR
84/1A, TOPSIA ROAD (SOUTH)
KOLKATA-700 046, INDIA
TEL : (033) 3021-6800, 2285-1079 & 81
FAX : (033) 3021-6863
E-mail : northernproj@northernproj.co.in
CIN : L45400WB1983PLC035987

Date: 8th October, 2020

The Secretary
Department of Corporate Services
BSE Limited
P. J. Towers, 25th Floor, Dalal Street
Mumbai – 400001

The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001

SUB: CERTIFICATE PURSUANT TO REGULATION 40(9) OF SEBI (LODR) REGULATIONS, 2015

Dear Sir,

Enclosed herewith is a Certificate issued by a Company Secretary in whole-time practice for the half year ended 30th September, 2020 as required in terms of Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The above is for your information and records.

Thanking you,

Yours Faithfully,

FOR NORTHERN PROJECTS LIMITED

**[RANU DEY TALUKDAR]
COMPANY SECRETARY & COMPLIANCE OFFICER**

ENCL: AS ABOVE



TO WHOM IT MAY CONCERN

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, records and other documents relating to **NORTHERN PROJECTS LTD** (the Company) being maintained by LINK INTIME INDIA PRIVATE LIMITED (RTA) for the purpose of issuing certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015 and also based on the information provided by the Company we hereby certify that there had been no case of lodgment of shares with the Company for transfer, subdivision, consolidation, renewal, exchange or endorsement of calls/allotment monies during the period from 1st April, 2020 to 30th September, 2020.

For VIDHYA BAID & CO.
Company Secretaries

Vidhya Baid

VIDHYA BAID
(Proprietor)
FCS No : 8882
C. P. No. : 8686



Place: Kolkata
Date: : 6th October, 2020
UDIN: F008882B000867861