



## 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: 7<sup>th</sup> October, 2020

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

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

**SUB: COMPLIANCE CERTIFICATE PURSUANT TO REGULATION 7(3) OF THE SEBI (LODR) REGULATIONS, 2015**

Dear Sir,

Enclosed please find herewith the Compliance Certificate for the half year ended 30<sup>th</sup> September, 2020 pursuant to Regulation 7(3) 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**



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### TO WHOM IT MAY CONCERN

We hereby confirm that in terms of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the activities in relation to share transfer facility of the Company i.e. **NORTHERN PROJECTS LIMITED** having its registered office at 'Trinity Plaza', 3<sup>rd</sup> Floor, 84/1A, Topsia Road (South), Kolkata – 7000046, during the half year ended 30<sup>th</sup> September, 2020 were maintained by its Registrar and Share Transfer Agent (RTA), viz. **LINK INTIME INDIA PRIVATE LIMITED**, a SEBI registered Category-I RTA (Registration No.- INR000004058).

FOR NORTHERN PROJECTS LIMITED

[RANU DEY TALUKDAR]  
COMPANY SECRETARY & COMPLIANCE OFFICER

FOR LINK INTIME INDIA PRIVATE LIMITED

AUTHORISED REPRESENTATIVE



PLACE: KOLKATA

DATE: 7<sup>TH</sup> OCTOBER, 2020