



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: 18th April, 2018

The Secretary
Bombay Stock Exchange Limited
P. J. Towers, 25th Floor, Dalal Street,
Mumbai-400001

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

RE: COMPLIANCE CERTIFICATE FOR THE HALF YEAR ENDED 31.03.2018

Dear Sir,

Enclosed please find herewith a Compliance Certificate for the half year ended 31st March, 2018 pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015.

The above is for your information and records.

Thanking you.

Yours Faithfully,

FOR NORTHERN PROJECTS LIMITED


[G. K. AGARWAL]
DIRECTOR

ENCLO: AS ABOVE

TO WHOM IT MAY CONCERN

We hereby confirm that in terms of Regulation 7(3) of the SEBI (LODR) Regulations, 2015 the activities in relation to physical share transfer facility of the Company i.e. **NORTHERN PROJECTS LIMITED** having its Registered Office at Trinity Plaza, 3rd Floor, 84/1A, Topasia Road (South), Kolkata-700046, during the Half year ending 31st March, 2018 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


(G. K. AGARWAL)
DIRECTOR

FOR LINK INTIME INDIA PRIVATE LIMITED


AUTHORISED REPRESENTATIVE



PLACE: KOLKATA
DATE: APRIL 18, 2018