

# NORTHERN SPIRITS LIMITED

REG. OFF: 5A, WOODBURN PARK ROAD, WOODBURN CENTRAL  
UNIT-603, 6<sup>TH</sup> FLOOR, KOLKATA-700020  
CIN: L15500WB2012PLC185821

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To  
The Listing Operations Department,  
BSE Limited,  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001

Date: 18/04/2022

BSE Scrip Code: 542628

Respected Sir/Madam,

Sub: Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations 2018 for the quarter ended 31<sup>st</sup> March, 2022.

Pursuant to Regulation 74(5) of SEBI (Depositories and Participants) Regulations 2018 we are forwarding a copy of the Certificate received from M/s. Maneswari Data-matics Pvt. Ltd., Registrar and Share Transfer Agent of the Company for the quarter ended 31<sup>st</sup> March, 2022.

This is for your information and record.

Thanking You,

Yours faithfully

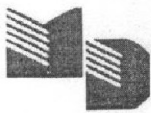
For Northern Spirits Limited

**NORTHERN SPIRITS LTD.**

  
Director

Ankush Bakshi

DIN: 02461065



# MAHESHWARI DATAMATICS PVT. LTD.

Regd. Office : 23, R. N. Mukherjee Road, 5th Floor, Kolkata - 700 001, Phone : 2248-2248, 2243-5029, 2231-6839  
Fax : (033) 2248-4787, E.mail : mdpldc@yahoo.com, Website : www.mdpl.in, CIN : U20221WB1982PTC034886

Sl No.132

04/04/2022

NORTHERN SPIRITS LTD - INE01BL01018

WOODBURN PARK ROAD  
NORTH CENTRAL UNIT 603  
FLOOR, KOLKATA  
700020

5A, W  
WOODB  
6TH F  
PIN 7

Sir / Madam,

Dear

01/22



Sub: Compliance Regarding Confirmation Of  
Dematerialisation as per Regulation 74(5) of  
Securities and Exchange Act, 1956



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SI No.132

04/04/2022

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  
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We confirm that no dematerialisation request for equity shares of  
your Company was confirmed during the period 01/01/2022 to 31/03/2022.

Thanking You,

Yours faithfully

For MAHESHWARI DATAMATICS PVT. LTD.



REGISTRARS



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CIN : U20221WB1982PTC034886

Ref No.467

04/04/2022

NORTHERN SPIRITS LTD - INE01BL01012  
5A, WOODBURN PARK ROAD  
WOODBURN CENTRAL UNIT 603  
6TH FLOOR, KOLKATA  
700020

Dear Sir / Madam,

Sub : Balance as on 31/03/2022

	Shares	%
NSDL	11867400	73.9347
CDSL	4183800	26.0653
Physical	0	.0000
Total	16051200	100.0000

Pending more than 21 days :-

No of records *Nil*.....

No of Shares *Nil*.....

Reason :

Confirm after 21 days :

No of records *Nil*...

No of Shares *Nil*.....

Reason :

For MAHESHWARI DATAMATICS PVT. LTD.

REGISTRARS

