

10<sup>th</sup> April, 2023

The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.  
**Scrip Code: 519528**

The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, 'G' Block,  
Bandra (East)  
MUMBAI – 400 051.  
**Ref: ISIN - INE369C01017**

Dear Sir,

Sub: **Submission of Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in regard to maintenance of physical & electronic transfer under Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31<sup>st</sup> March, 2023**

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate dated 10<sup>th</sup> April, 2023 for the year ended 31<sup>st</sup> March, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,

Ashish Pathak  
Company Secretary & Compliance Officer

Encl.: As above.



# MCS Share Transfer Agent Limited

Regd. Office: - 383 Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700045  
Phone No: 033-40724051 -54, Fax: 033-40724050, Email: mcssta@rediffmail.com  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



REF NO. MCS/NTL/REG- 7 (3)

Dated 10.04.2023

BSE Limited  
P J Towers,  
Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.  
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("listing Regulations") for the year ended 31.03.2023

As required under the above referred regulation, we certify as follows.

The Company has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent ("RTA") of the Company.

The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000004108 dated 18<sup>th</sup> August, 2017.

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Norben Tea & Exports Ltd.

For MCS Share Transfer Agent Ltd.

Ashish Pathak

Company Secretary & Compliance Officer

**TAPAS RAY**  
Digitally signed by TAPAS RAY  
DN: c=IN, o=Personal, title=S876,  
pseudonym=4bf06543bdddf5021ec0  
0bf277f2974f,  
2.5.4.20=ed4bf0ed01bd4befa434f32  
8361f98db4e82dd230f99669ef0d6f4  
2fad1bd279, postalCode=700147,  
st=West Bengal,  
serialNumber=43bcd01f2018c730b8  
39cd6d1bf452dd525a6a0479acc98a  
18e37339b0560a8, cn=TAPAS RAY  
Date: 2023.04.10 04:48:54 -07'00'

Tapas Ray

Authorised Signatory