

## NORBEN TEA & EXPORTS LTD CIN: L01132WB1990PLC048991

14th July, 2021

To, National Securities Depository Ltd. Trade World, 'A' Wing, 4<sup>th</sup> Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, MUMBAI – 400 013.

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.

Central Depository Services (India) Ltd. 25<sup>th</sup> Floor, Marathon Futurex, N M Joshi Marg, Lower Parel (East), MUMBAI – 400 013.

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

Dear Sir,

<u>Sub</u>: Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

Pursuant to confirmation given by our Registrar & Transfer Agent (RTA), M/s. MCS Share Transfer Agent Limited, this is to inform you that the share certificates, if any, received and confirmed for dematerialization by our aforesaid RTA having its Registered Office at 383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata - 700 045 during the period of 1<sup>st</sup> April, 2021 to 30<sup>th</sup> June, 2021 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.

Mg. Director

Encl.: As above.



## MCS Share Transfer Agent Limited

Regd. Office: -383 Lake Gardens, 1st Floor, Kolkata -700045 Phone No: 033-40724051 -54, Fax:-033-40724050, Email: mcssta@rediffmail.com Website: www.mcsregistrars.com, CIN NO.U67120WB2011PLC165872



8<sup>th</sup> July, 2021

Norben Tea & Exports Ltd 15B Hemanta Basu Sarani 3<sup>rd</sup> Floor Kolkata – 7000<u>01</u>

Dear Sir,

Sub: Compliance Regarding confirmation of Dematerialisation as per Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulation, 2018.

We confirm having sent the Demat Transfer Register for the period from 01/04/2021 to 30/6/2021 to the depository/depositories and as well as to all the Stock Exchanges, where your shares are listed.

We also hereby confirm having Destroyed/Mutilated /Cancelled all the securities received from the concerned DPs after Dematerialisation within the stipulated time.

Thanking you,

Yours faithfully, For MCS Share Transfer Agent Limited

Registrars