

**13<sup>th</sup> January, 2026**

To <b>Department of Corporate Services</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 <b>Scrip Code: 519528</b>	To <b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE Symbol: NORBTEAEXP</b>
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**Sub: Reconciliation of Share Capital Audit for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2025**

Respected Sir/Madam,

In terms of Regulation 76 of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, we are submitting herewith a Reconciliation of Share Capital Audit Report undertaken by a Practicing Company Secretary for the purposes of reconciliation of the total admitted capital with both the depositories and the total issued and listed capital for the quarter ended 31<sup>st</sup> December, 2025.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**For Norben Tea & Exports Limited**

**Namrata Das**  
**Company Secretary & Compliance Officer**

**Encl: As above**



*Agarwal A & Associates*  
Company Secretaries

To  
**The Board of Directors**  
**Norben Tea & Exports Limited**  
15B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor,  
**Kolkata – 700 001**

**“RECONCILIATION OF SHARE CAPITAL AUDIT”**  
**(Regulation 76 of SEBI (Depositories and participants Regulations, 2018)**

1. For Quarter Ended	31 <sup>ST</sup> DECEMBER, 2025
2. ISIN	INE369C01017
3. Face Value:	Rs.10/- (Rupees Ten Only) per share
4. Name of the Company	<b>NORBEN TEA &amp; EXPORTS LIMITED</b> (L01132WB1990PLC048991)
5. Registered Office Address	Octavious Centre, 3rd Floor 15-B, Hemanta Basu Sarani, 3 <sup>rd</sup> Floor, Kolkata-700001, West Bengal, India
6. Correspondence Address	Octavious Centre, 3rd Floor 15-B, Hemanta Basu Sarani, 3 <sup>rd</sup> Floor, Kolkata- 700001, West Bengal, India
7. Telephone & Fax Nos.	Phone: 033 2210 0553; Fax: 033 2210 0541
8. E-mail Address	enquiry@norbentea.com
9. Names of the stock exchanges Where the company's securities are listed	A. The National Stock Exchange of India Limited B. BSE Limited (formerly Bombay Stock Exchange Limited)

	Number of shares Issue	% of Total Cap.
10. Issued Capital	1,55,44,100	100%
11. Listed Capital (Exchange – wise) As per company's record at The National Stock Exchange of India Limited & BSE Limited)	1,55,44,100	100%
12. Held in dematerialized form in CDSL	47,23,469	30.39 %
13. Held in dematerialized form in NSDL	84,72,625	54.51%
14. Physical	23,48,006	15.10%
15. Total No. of shares (12+13+14)	1,55,44,100	100%
16. Reasons for difference if any, Between (10&11),(10&15),(11&15):	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars*	No. of shares	Applied/Not Applied for listing	Listed on stock Exchanges (specify names)	whether intimated to CDSL	Whether Intimated to NSDL	In-prin. approval pending for stock exchange (specify names)
N.A.	NIL	N.A.	N.A.	N.A.	N.A.	NIL

\*Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, any other (to specify)

18. Register of Members is updated (yes/No)  
if not, updated-up to which date

Yes

19. Reference of previous quarter with regards to excess  
Dematerialized shares, if any,

No

20. Has the company resolved the matter mentioned in point  
No.19 above in the current quarter? If not, reason why?

N.A.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests  
pending beyond 21 days with the reasons for delay:

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 Days	Nil	Nil	N.A.
Pending for more than 21 days	Nil	Nil	N.A.

22. Name, Telephone & Fax No of  
Compliance Officer of the Company

Ms. Namrata Das  
Company Secretary & Compliance Office  
Norben Tea & Exports Limited  
15B, Hemanta Basu Sarani, 3rd Floor,  
Kolkata – 700 001, West Bengal  
Tel: 033 2210 0553  
Fax: 033 2210 0541  
ACS: 79243

23. Name, Address, Tel & Fax No. Registration no.  
of the Auditor

Agarwal A & Associates  
Company Secretaries,  
Plot No. IID/31/1, Street No. 1111,  
PS Qube, Unit No. 1015A, 10<sup>TH</sup> Floor  
Beside City Center 2  
Kolkata- 700161  
Landline: 033 45085973  
Email ID- cs.aaa.2014@gmail.com  
FCS: F7604; CP: 13493  
ICSI Peer Review Cert No. 1592/2021

24. Appointment of common agency for shares registers  
Work, if yes (name & address)

MCS Share Transfer Agent Limited  
383, Lake Gardens, 1<sup>st</sup> Floor,  
Kolkata-700045  
Phone: 91-033-4072 4051/54  
Fax: 91-033-4072 4050

25. Any other detail that the auditor may like to provide  
(e.g. BIFR company, delisting from Stock Exchange  
Company changed its name etc.)

NA

Place: Kolkata  
Date: 12/01/2026

For **Agarwal A & Associates**  
Company Secretaries

**AJAY**  
**KUMAR**  
**AGARWAL**

Digitally signed  
by AJAY KUMAR  
AGARWAL  
Date: 2026.01.12  
14:00:21 +05'30'

**CS Ajay Kumar Agarwal**  
Proprietor  
(C.P.No.13493/M.No.F7604)  
Peer Review No. 1592/2021

**UDIN NO. F007604G003249073**