

16<sup>th</sup> April, 2025

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

To,  
**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.  
**NSE Symbol: NORBTEAEXP**

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.

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

**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants)**  
**Regulations, 2018 for the quarter ended 31<sup>st</sup> March, 2025.**

Respected Sir/Madam,

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> January, 2025 to 31<sup>st</sup> March, 2025 have been cancelled and mutilated and the name of the Depository has been substituted in the record as the Registered Owner of the shares.

Kindly take the same on your record.

Thanking you,

Yours faithfully,  
**For Norben Tea & Exports Limited**

**Niraj Tiwari**  
**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](mailto:mcssta@rediffmail.com)  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO: U67120WB2011PLC165872



7<sup>th</sup> Apr, 2025

Norben Tea & Exports Ltd  
15B Hemanta Basu Sarani  
3<sup>rd</sup> Floor  
Kolkata – 700001

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 01/01/2025 to 31/03/2025 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

