

10th January, 2026

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| To Department of Corporate Services BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 519528 | To The Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: NORBTEAEXP |
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Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st December, 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, 1st Floor, Kolkata - 700 045 during the period of 1st October, 2025 to 31st December, 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

Namrata Das
Company Secretary & Compliance Officer
Membership No. A79243

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: U67120WB2011PLC168872



6th January, 2026

Norben Tea & Exports Ltd
15B Hemanta Basu Sarani
3rd 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
01/10/2025 to 31/12/2025 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

