

16th April, 2024

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

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

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

To,
Central Depository
Services (India) Ltd.
25th 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 31st March, 2024.

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 January, 2024 to 31st March, 2024 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, 1st Floor, Kolkata - 700045
Phone No: 033-40724051 -54, Fax: 033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



12th April, 2024

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 01/01/2024 to 31/03/2024 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

