

NORBEN TEA & EXPORTS LTD

CIN: L01132WB1990PLC048991

13th July, 2020

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

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block, Bandra (East)
MUMBAI – 400 051.

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

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

Dear Sir,

Sub: 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, 1st Floor, Kolkata - 700 045 during the period of 1st April, 2020 to 30th June, 2020 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.