

11<sup>th</sup> January, 2024

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.  
**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 31<sup>st</sup> December, 2023.**

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> October, 2023 to 31<sup>st</sup> December, 2023 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  
Website: [www.mcsregistrars.com](http://www.mcsregistrars.com), CIN NO. U67120WB2011PLC165872



9<sup>th</sup> January, 2024

This is to certify that as on 31<sup>st</sup> December, 2023 under noted shares are held in NDD, CDS & Physical mode of M/s Norben Tea & Exports Ltd.

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

No. of Shares: 3500  
31<sup>st</sup> Decm. 2023

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 01/10/2023 to 31/12/2023 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

