



4th November, 2016

NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048791

Change of Registrar and Share Transfer Agent (RTA)

In compliance with the provisions of listing obligations vide Regulation 7 (4) and 7 (5) and Regulation 30 (Disclosure and Event) of schedule III (Part – A), we would advise you as follows:-

That a Tripartite Agreement made and entered into on 31st October, 2016 at Kolkata between Norben Tea & Exports Ltd. 15-B Hemanta Basu Sarani, 3rd Floor, Kolkata -700 001 (hereinafter referred to as “The Company”)

and

M/s. CB Management Services (P) Ltd. P-22, Bondel Road, Kolkata - 700 019 , (hereinafter called the “ Previous RTA”)

and

M/s. MCS Share Transfer Agent Limited. 12/1/5, Manoharpukur Road, Kolkata - 700 026 (hereinafter called the “New RTA”)

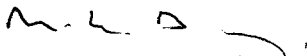
The Company has appointed the new RTA with effect from 1st November, 2016.

This disclosure is being posted in the website of the Company also.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD



Managing Director