

18th April, 2024

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

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

Sub: Compliance with Regulation 40(9) and (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 40(9) and (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate dated 18th April, 2024, issued by Practicing Company Secretary, for the financial year ended 31st March, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Norben Tea & Exports Limited

Niraj Tiwari
Company Secretary & Compliance Officer

Encl.: As above.



Certificate under Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

For the Financial Year Ended March 31, 2024

To
The Board of Directors
Norben Tea & Exports Limited
15B, Hemanta Basu Sarani, 3rd Floor,
Kolkata – 700 001

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Norben Tea & Exports Limited** having its Registered Office situated at 15-B, Hemanta Basu Sarani, 3rd Floor, Kolkata-700001 maintained by its Registrar & Share Transfer Agent – MCS Share Transfer Agent Limited having office at 383, Lake Gardens, 1st Floor, Kolkata –700045 for the period from 1st April, 2023 to 31st March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of SEBI(Listing Agreement and Disclosure Requirements) Regulation 2015 entered into by **Norben Tea & Exports Limited**, with National Stock Exchange of India Limited (“NSE”) & Bombay Stock Exchange Limited (“BSE”) and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on 31st March, 2024:

Share certificates relating to dematerialization of Shares received during the period 1st April, 2023 to 31st March, 2024.

Further, request received for transfer, transmission, change of name and deletion of Shares during the period 1st April, 2023 to 31st March, 2024 were duly processed and dispatched in stipulated time.

Further there was no request received for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment of monies during the aforesaid period.

Place: Kolkata
Date: 18/04/2024

for **AGARWAL A & ASSOCIATES**
Company Secretaries

AJAY KUMAR
AGARWAL

Digitally signed by AJAY KUMAR AGARWAL
DN: cn=H, o=Pracend,
pseudoym=7872D920B09CC01F1A0BD5377FE
AJKCL,
2.5.4.20=0cc8d4f94e5afdaf5043fa089ed468df6e6
095a48e35e78c769b475b9a7,
postalCode=700136, st=West Bengal,
serialNumber=A98B0D4FF89A3AC6C3E18C929
78BA30DA2096C289588036899A12ECC09D,
cn=AJAY KUMAR AGARWAL,
Date: 2024.04.18 13:38:36 +05'30'

CS Ajay Kumar Agarwal

Proprietor

C.P No.: **13493**

M.No.: **F7604**

ICSI UDIN: **F007604F000167271**