

NORBEN

NORBEN TEA & EXPORTS LTD

CTN: 101152WFI0990PLC 048991

12th October, 2020

To,
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 July, 2020 to 30th September, 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.

MCS Share Transfer Agent Limited

Regd. Office: 283, Lake Gardens Road, Kolkata - 700015.

Phone No: 033-40724051-54, Fax: 033-40724060, Email: mcssta@rediffmail.com

Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



06th October, 2020

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 01/07/2020 to 30/09/2020 to the depository/depositories and as well as to all the Stock Exchanges, where your shares are listed.

