

10<sup>th</sup> April, 2026

To <b>Department of Corporate Services</b> <b>BSE Limited</b> 25 <sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort, Mumbai 400 001 <b>Scrip Code: 519528</b>	To <b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 <b>NSE Symbol: NORBTEAEXP</b>
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**Sub: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31st March, 2026.**

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> January, 2026 to 31<sup>st</sup> March, 2026 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**

**NAMRATA** Digitally signed by  
**DAS** NAMRATA DAS  
Date: 2026.04.10  
17:33:48 +05'30'

**Namrata Das**  
**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



6<sup>th</sup> April, 2026

Norben Tea & Exports Ltd  
15B Hemanta Basu Sarani  
3<sup>rd</sup> 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  
01/01/2026 to 31/03/2026 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

