



NORBEN TEA & EXPORTS LTD

CIN : L01132WB1990PLC048991

14th January, 2020

To,
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, 'G' Block, Bandra (East)
MUMBAI – 400 051.

Dear Sir,

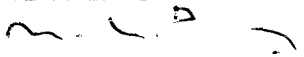
Sub : Certificate as per Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018

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 October, 2019 to 31st December, 2019 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.


Md. Director

Encl.: As above.



MCS Share Transfer Agent Limited

Regd. Office - 383 Lake Gardens, 1st Floor, Kolkata - 700045
Phone No: 033-40724051-54, Fax-033-40724050, Email: mcssta@rediffmail.com
Website: www.mcsregistrars.com, CIN NO. U67120WB2011PLC165872



08th January, 2020

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

Dear Sir,

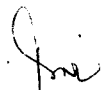
Sub : Compliance Regarding confirmation of Dematerialisation as per
Regulation 74(5) of Securities and Exchange Board of India
(Depositories and Participants) Regulation, 2018.

We confirm having sent the Demat Transfer Register for the period from
01/10/2019 to 31/12/2019 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

