

MANOJ KUMAR DAGA

6, South End Park,  
Kolkata-700 029.

5<sup>th</sup> April, 2023

To  
AUDIT COMMITTEE of Board of Directors of  
NORBEN TEA & EXPORTS LTD.  
15B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor,  
Kolkata – 700 001.

**Sub: SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**  
**Regulatoin 31(4)**

**Ref: Norben Tea & Exports Limited**  
**CIN : L01132WB1990PLC048991**

Dear Sir,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I hereby confirm that during the financial year ended on 31<sup>st</sup> March, 2023, I, along with the other persons acting in concert with me have not made any encumbrance, directly or indirectly on the shares held by us.

Thanking you,

Yours faithfully,



(MANOJ KUMAR DAGA)

On behalf of Self and Other Constituents  
of the Promoters' Group as their  
Authorized Signatory

DIN: 00123386

- C. C. to : 1.  The Secretary  
National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, 'G' Block,  
Bandra (East),  
MUMBAI – 400 051.
2. The Secretary  
BSE Limited  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street,  
MUMBAI – 400 001.
3. Registrar and Share Transfer Agents :  
MCS Share Transfer Agent Limited  
383, Lake Gardens, 1<sup>st</sup> Floor,  
Kolkata – 700 045.