

27th November, 2024

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

To,
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: Submission of information regarding issue of duplicate share certificates

Respected Sir/Madam,

In compliance with the provisions of Regulations 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith letter No. MCSSTA/NTL/DUPLICATE dated 26th November, 2024 received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our Company, regarding issue of duplicate share certificates in dematerialised form by way of issuing letter of confirmation.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Norben Tea & Exports Limited

Niraj Tiwari
Company Secretary & Compliance Officer

Encl.: As above.

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/NTL/DUPLICATE

26.11.2024

To
The Secretary
Norben Tea & Exports Limited
15B, Hemant Basu Sarani, 3rd Floor,
Kolkata - 700001

Dear Sir,

Re : INTIMATION REGARDING ISSUE OF DUPLICATE SHARE CERTIFICATE

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following duplicate share certificate has been issued in dematerialised form by the way of issuing letter of confirmation in the format prescribed by SEBI to the security holder in lieu of lost/ misplaced share certificates as per particulars furnished below

| Sl. No | Name of the Share-holder | Old Share Certificate Nos. | New Share Certificate Nos. | Distinctive. Nos. | | No. of Shares | Folio No |
|--------|--------------------------|----------------------------|----------------------------|-------------------|---------|---------------|----------|
| | | | | From | To | | |
| 1 | ROHINI SHASHI NAIR | 53288 | 89009 | 9267501 | 9267600 | 100 | ORN0016 |

Thanking you,

Yours faithfully,
For MCS Share Transfer Agent Limited

Authorised signatory

