

SHANTI DEVI DAGA

6, South End Park,
Kolkata-700 029.

Dated: 11-06-2018

To Norben Tea & Exports Limited 15-B, Hemanta Basu Safani, 3rd Floor, Kolkata- 700 001	To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers 25 th Floor, Dalal Street, MUMBAI – 400 001.	To The Secretary National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra (East) MUMBAI – 400 051.
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Dear Sir,

Please find enclosed herewith Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to Stock Exchanges and Target Company in respect of any acquisition of shares or voting rights in the Target Company.

Thanking you,

Yours faithfully,

Shanti Devi Daga

SHANTI DEVI DAGA

Encl: a/a

Format for disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A-Details of the Acquisition

Name of the Target Company (TC)	M/s. Norben Tea & Exports Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mrs. Shanti Devi Daga		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Ltd.		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of :			
a) Shares carrying voting rights	5,86,712	4.99%	4.99%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	5,86,712	4.99%	4.99%
Details of acquisition			
a) Shares carrying voting rights acquired	1,026	0.01%	0.01%
b) VRs acquired otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	-	-	-
d) Shares in the nature of encumbrance (pledge / lien / non-disposal undertaking / others)	-	-	-
e) Total (a+b+c+/-d)	1,026	0.01%	0.01%

After the acquisition holding of acquirer along with PACs of:			
a) Shares carrying voting rights	5,87,738	5.00%	5.00%
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	5,87,738	5.00%	5.00%
Mode of acquisition/sale (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer/ encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N A		
Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants/convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	08-06-2018		
Equity share capital / total voting capital of the TC before the said acquisition	1,17,50,000 Equity Shares of face value of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	1,17,50,000 Equity Shares of face value of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	1,17,50,000 Equity Shares of face value of Rs. 10/- each		

Shanti Devi Daga.

SHANTI DEVI DAGA

Signature of the acquirer

Place: Kolkata

Date: 11.06.2018

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.