



**NORBEN TEA & EXPORTS LTD**

CIN : L01132WB1990PLC045491

10<sup>th</sup> February, 2016

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.

**Sub : Compliance Officer of the Company**

Dear Sir/Madam,

This is to inform you that the Compliance Officer of the Company as per Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is mentioned below :

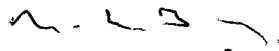
Mr. Pawan Kothari, Company Secretary.

This is for your information and record.

Thanking you,

Yours faithfully,

**For NORBEN TEA & EXPORTS LTD,**

  
**Mg. Director**