

17th April, 2024

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

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

Respected Sir/Madam,

Sub: **Submission of Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 in regard to maintenance of physical & electronic transfer under Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the year ended 31st March, 2024**

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Compliance Certificate dated 12th April, 2024 for the year ended 31st March, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For Norben Tea & Exports Limited

Niraj Tiwari
Company Secretary & Compliance Officer

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



REF NO : MCS/NTL/REG_7(3)

Dated : 12.04.2024

BSE Limited
P J Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra – Kurla Complex
Bandra(E)
Mumbai -400 051

Dear Sir,

Sub : Compliance Certificate certifying physical & electronic transfer facility.
Ref : Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“listing Regulations”) for the year ended 31.03.2024

As required under the above referred regulation, we certify as follows’.

The Company has appointed MCS Share Transfer Agent Limited as the Registrar and Share Transfer Agent (“RTA”) of the Company.

The RTA is registered with Securities and Exchange Board of India (“SEBI”) vide registration No. INR000004108 dated 18th August, 2017 .

That all activities in relation to both physical and electronic share transfer facility are being duly maintained by the RTA.

For Norben Tea & Exports Ltd

For MCS Share Transfer Agent Ltd.

Compliance Officer
Name : Niraj Tiwari
Designation : Company Secretary &
Compliance Officer

**TAPAS
RAY**

Tapas Ray
Authorised Signatory

Digitally signed by TAPAS RAY
DN: c=IN, o=PERSONAL,
pseudonym=eca8a6016bfff4f979b9a0b7aee
65d936,
2.5.4.20=ed4bf6ed01bd4bfa434f328361f9
8db4e82dd230f99669ef0d6f42fad1bd279,
postalCode=700147, st=West Bengal,
serialNumber=43bcd01f2018c730b839cd6
d1bf452dd525a6a047f9acc98a18e37339b0
560a8, cn=TAPAS RAY
Date: 2024.04.15 14:05:25 +0530'