

NORBEN TEA & EXPORTS LTD CIN: L01132WB1990PLC048991

7th October, 2021

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

Dear Sir,

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 half year ended 30th September, 2021

Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate dated 05-10-2021 for half year ended 30th September, 2021.

This is for your information and record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.

Mg. Director

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



Dated: 05.10.2021

REF NO: MCS/NTL/REG_7(3)

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 half year ended 30.09.2021

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 18^{th} 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

Compliance Officer

Name : MTRA LLAL

Mra Haller

Designation: COMPANY SECRETARY

For MCS Share Transfer Agent Ltd.

Authorised Representative

Name: Subash Bhattacherjee

Designation: Compliance Officer