

NORBEN TEA & EXPORTS LTD CIN: L01132WB1990PLC048991

13th October, 2020

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, 2020

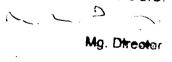
Pursuant to Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate dated 12-10-2020 for half year ended 30th September, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,

For NORBEN TEA & EXPORTS LTD.



Encl.: As above.

MCS Share Transfer Agent Limited

Regd. Office: - 383 Lake Gardens, 1st Floor, Kolkata - 700045 Phone Not 033-40724051 - 54, Fax-033-40724050, Email: mcssta@rediffmail.com Website: <u>www.mcsregistrars.com</u>, CIN NO.U67120WB2011PLC165872

REF NO. MCS/NTL/REG-7 (3)

Dated 12.10.2020

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 half year ended 30.09.2020

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.

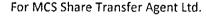
The RTA is registered with Securities and Exchange Board of India ("SEBI") vide registration No. INR000004108dated 18th August, 2017.

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.

Mora Holden

Compliance Officer Name : MIRA HALDER Designation: Company Secretary



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Authorized Signatory Name : Subhas Bhattacharya Compliance Officer

