

13th August, 2024

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

To,
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

Sub: Intimation regarding loss of share certificates.

Respected Sir/Madam,

In compliance with the provisions of Regulations 39(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are submitting herewith letter No. MCSSTA/NTL/LOSS dated 13th August, 2024 received from MCS Share Transfer Agent Limited, Registrar and Share Transfer Agent of our Company, regarding loss of share certificates.

As required under SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 2022 the Company shall issue 'Letter of Confirmation' to the shareholder after compliance of required formalities.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Norben Tea & Exports Limited

Niraj Tiwari
Company Secretary & Compliance Officer

Encl: As above

MCS Share Transfer Agent Limited

383, Lake Gardens, 1st Floor, Kolkata -700045

Phone : 033-40724051/53, Email : mcssta@rediffmail.com, CINNO.U67120WB2011PLC165872

MCSSTA/NTL/LOSS

13.08.2024

To
The Secretary
Norben Tea & Exports Limited
15B, Hemant Basu Sarani, 3rd Floor,
Kolkata - 700001

Dear Sir/Madam,

Re : INTIMATION REGARDING LOSS OF SHARE CERTIFICATES

As per SEBI's Notification No. SEBI/LAD - NRO/GN/2015 - 16/013 dated 02.09.2015 vide Sub-clause 3 of Clause 39 on the above captioned subject, we would like to inform you that the following share certificates have been lost reported by the claimant (s).

Sl. No.	Name of the Share-holder	Share Certificate Nos.	Distinctive. Nos.		No. of Shares	Folio No.
			From	To		
1	NAVINCHANDRA M DESAI	40578	7996501	7996600	100	OND00
		40579	7996601	7996700	100	46

This is for your information and doing the needful.

Thanking you,

Yours faithfully,

For MCS Share Transfer Agent Limited

Authorised signatory

