

18<sup>th</sup> April, 2024

The Secretary BSE Limited Phiroze Jeejeebhoy Towers 25<sup>th</sup> Floor, Dalal Street, MUMBAI – 400 001. Scrip Code: 519528 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. **Ref: ISIN - INE369C01017** 

## <u>Sub: Compliance with Regulation 40(9) and (10) of Securities and Exchange Board of</u> <u>India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

Dear Sir,

Pursuant to Regulation 40(9) and (10) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith Certificate dated 18<sup>th</sup> April, 2024, issued by Practicing Company Secretary, for the financial year ended 31<sup>st</sup> March, 2024.

Kindly take the above information on record.

Thanking you,

Yours faithfully, For Norben Tea & Exports Limited

Niraj Tiwari Company Secretary & Compliance Officer

Encl.: As above.



## Agarwal A & Associates

**Company Secretaries** 

## <u>Certificate under Regulation 40(9) and (10) of SEBI (Listing Obligations and Disclosure</u> <u>Requirements) Regulation 2015</u>

For the Financial Year Ended March 31, 2024

To The Board of Directors Norben Tea & Exports Limited 15B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor, Kolkata – 700 001

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Norben Tea & Exports Limited** having its Registered Office situated at 15-B, Hemanta Basu Sarani, 3<sup>rd</sup> Floor, Kolkata-700001 maintained by its Registrar & Share Transfer Agent – MCS Share Transfer Agent Limited having office at 383, Lake Gardens, 1<sup>st</sup> Floor, Kolkata –700045 for the period from 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 for the purpose of issuing a Certificate as per Regulation 40(9) & (10) of SEBI(Listing Agreement and Disclosure Requirements) Regulation 2015 entered into by **Norben Tea & Exports Limited**, with National Stock Exchange of India Limited ("**NSE**") & Bombay Stock Exchange Limited ("**BSE**") and based on the information provided by the Company, we hereby certify that the Company has delivered during the financial year ended on 31<sup>st</sup> March, 2024:

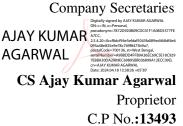
Share certificates relating to dematerialization of Shares received during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024.

Further, request received for transfer, transmission, change of name and deletion of Shares during the period 1<sup>st</sup> April, 2023 to 31<sup>st</sup> March, 2024 were duly processed and dispatched in stipulated time.

Further there was no request received for subdivision, consolidation, renewal, exchange or endorsement of calls/allotment of monies during the aforesaid period.

Place: Kolkata Date: 18/04/2024

## for AGARWAL A & ASSOCIATES



M.No.: F7604

ICSI UDIN: F007604F000167271

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