Date: 12th January, 2016

To
The Manager
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street. Mumbai - 400 001.

Dear Sir/ Madam,

Re: <u>Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ</u>
Sub: <u>Furnishing Reconciliation of Share Capital Audit Report for the quarter ended 31<sup>st</sup> December, 2015 from Practicing Company Secretary.</u>

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> December, 2015 from Pramod S. Shah & Associates, Practicing Company Secretaries.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Tribhovandas Bhimji Zaveri Limited

Niraj Oza

Head Legal & Company Secretary & Compliance Officer



CIN No: L27205MH2007PLC172598

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax: +91.22.3956 5056.

Mani Bhuwan, 1st Floor, Office No. 5, 54, Hughes Road, (Opp: Dharam Palace),

Mumbai-400 007

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Fax: +91(022) 2367 8571

Mobile: 98211 06410 / 9821106217

## PRAMOD S. SHAH & ASSOCIATES Practising Company Secretaries

_		RECONCILIA	ATION OF SHARE CAPITA	AL AUDIT REPORT			
ı	For Quarter Ended	31.12.2015					
	ISIN	INE760L01018					
	Face Value	INR 10					
				·····			
ı	Name of the Company	Tribhovandas Bhimj	i Zaveri Limited				
Registered Office		241/43 Zaveri Baza	ļ				
l	Address	24 1/43, Zaveli Baza	/43, Zaveri Bazar, Mumbai - 400 002				
١		1106 to 1121, 11th (	Floor, West Wing, Tulsiani	Chambers, 212, Backb	ay		
١	Correspondence Address	Reclamation, Free F	Press Journal Road, Narima	an Point, Mumbai - 400	021		
	Telephone & Fax Nos.	022 3073 5000, 022	3073 5088				
	Email address	investors@tbzorigin	al.com				
1							
						· · · · · · · · · · · · · · · · · · ·	
)	Names of the Stock Exch	anges where the co	ere the company's securities are listed :				
_			Number of shares	% of Total Issued			
_			66,730,620	100			
	Issued Capital Listed Capital (Exchange	wise)	66,730,620	100			
1	(as per company records)	1					
	1	İ					
	Held in dematerialised fo		1,779,505	2.67 97.33			
	Held in dematerialised fo	rm in NSDL	64,950,665 450	0.00%			
4	Physical		450	0.0076			
	Total No.of shares (12+1	t+14\	66,730,620	100.00%	1		
12	1000 MO.OI SIISIES (12.	1-4,			<u> </u>	<del> </del>	
	Reasons for difference if	any habusan /108	11) (10815) (11815):	NA			
-							
17 Certifying the details of changes in share capital during the quarter under consideration as per Table b							
	1		Listed on Stock		whether	In-prin. appr	
•	1	l .		whether intimated to	intimated to	pending for SE	
-		Applied / Not	Exchanges (Specify				
	Particulars*** No.of share	Applied / Not Applied for listing	Exchanges (Specify Names)	CDSL	NSDL	(Specify Names)	

	Register of Members is upo If not, updated upto which da				YES	7	
19	Reference of previous quarte	er with regards to e	xcess dematerialised sh	ares, if any.	NO	4	
	Has the company resolved the current quarter? If not, reason	Not Applicable	7				
21	Mentioned the total no.of req beyond 21 days with the reas		rmed after 21 days and t	the total no.of requests perk	ding		
	Total No.of demat requests	No.of requests	No.of shares	Reasons for delay			
	Confirmed after 21 Days	NA	NA	NA			
	Pending for more than 21					ļ	
	days	NA	NA	NA ,	<del></del>		
22	Name, Telephone & Fax N	o. of the Compila	Mr. Niraj Oza Tel No. 022 3073 5000	Oza 022 3073 5000 / Fax No.022 3073 5088			
23	Name, Address, Tel. & Fax	«No., Regn. no. o	f the Auditor	Office No. 5, Mani Bhu 54, Hughes Road, Mur C. P. No. 3804	Pramod S. Shah & Associates Office No. 5, Mani Bhuvan, 54, Hughes Road, Mumbai - 400007		
24	Appointment of common registry work	agency for share	if yes (name & addre	988)	Karvy Computershare Private Limited Karvy Selenium Tower - B", Pla No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032	ot	
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)						
	ALTISING COM		H & ASSOC				
Date: January 12, 2018  Place: Mumbai  Place: Mumbai  Place: Mumbai							