TRIBHOVANDAS BHIMJI ZAVERI LIMITED CIN: L27205MH2007PLC172598 ISIN: INE760L01018

Registered Office of the Company:

Tribhovandas Bhimji Zaveri Limited

241/43, Zaveri Bazar, Mumbai - 400 002 CIN No.: L27205MH2007PLC172598 ISIN: INE760L01018 Tel: +91 22 3956 5001 / 6130 0505 Email: investors@tbzoriginal.com Website: www.tbztheoriginal.com

Corporate Office of the Company:

Tribhovandas Bhimji Zaveri Limited

11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road, Nariman Point, Mumbai - 400 021 Tel: +91 22 3073 5000 / 4925 5000 Email: investors@tbzoriginal.com Website: www.tbztheoriginal.com

Company Secretary and Compliance Officer

Niraj Oza, Head Legal & Company Secretary is the Company Secretary and the Compliance Officer of the Company. His contact details are as follows:

Niraj Oza Head Legal & Company Secretary Tribhovandas Bhimji Zaveri Limited 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road, Nariman Point, Mumbai - 400 021 Tel: +91 22 3073 5000 / 4925 5000 Email: investors@tbzoriginal.com Website: www.tbztheoriginal.com

TRIBHOVANDAS BHIMJI ZAVERI LIMITED

Details of Registrar and Share Transfer Agent:



KFIN TECHNOLOGIES PRIVATE LIMITED (KFINTECH)

KFin Technologies Private Limited Corporate Registry Selenium Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad – 500 032, India. SEBI Registration No: INR000000221 Toll Free No: 18003454001 Email: einward.ris@karvy.com