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 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 4925 5000 Email: investors@tbzoriginal.com Website: www.tbztheoriginal.com

Company Secretary and Compliance Officer

Arpit Maheshwari, is the Company Secretary and the Compliance Officer of the Company. His contact details are as follows:

Arpit Maheshwari Company Secretary & Compliance Officer 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 4925 5000 Email: investors@tbzoriginal.com Website: www.tbztheoriginal.com

TRIBHOVANDAS BHIMJI ZAVERI LIMITED

Details of Nodal Officer of the Company:

Arpit Maheshwari, is the **Nodal Officer** of the Company. His contact details are as follows:

Arpit Maheswari Company Secretary & Compliance Officer 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 4925 5000 Email: investors@tbzoriginal.com Website: www.tbztheoriginal.com

Details of Registrar and Share Transfer Agent:



KFIN TECHNOLOGIES LIMITED (KFINTECH) (formerly known as KFin Technologies Private Limited)

KFIN Technologies Limited Corporate Registry

Selenium Building, Tower - B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad, Rangareddy, Telengana – 500 032, India. SEBI Registration No: INR000000221 Toll Free No: 1800 309 4001 Whatts App No.: (91) 910 009 4099 Email: einward.ris@karvy.com KPRISM (Mobile Application): https://kprism.kfintech.com/ KFINTECH Corporate Website: https://www.kfintech.com RTA Website: https://ris.kfintech.com Investor Support Centre (DIY Link): https://ris.kfintech.com/clientservices./isc

Field Name	Details
Name	KFIN Technologies Limited
Address	Selenium Building, Tower-B, Plot No 31 & 32,Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddy, Telangana, India - 500 032.
Email ID	einward.ris@kfintech.com
Toll Free/ Phone Number	1800 309 4001
WhatsApp Number	(91) 910 009 4099
KPRISM (Mobile Application)	https://kprism.kfintech.com/
KFINTECH Corporate Website	https://www.kfintech.com
RTA Website	https://ris.kfintech.com
Investor Support Centre (DIY Link)	https://ris.kfintech.com/clientservices/isc