

TRIBHOVANDAS BHIMJI ZAVERI LIMITED
CIN: L27205MH2007PLC172598
Regd. Off.: 241/43, Zaveri Bazar, Mumbai - 400 002.
Tel. No.:(022) 3956 5001/ 40465000/ 01.
Corporate Off.: 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers,
212, Backbay Reclamation, Free Press Journal Road,
Nariman Point, Mumbai – 400 021. Tel. No.: (022) 30735000/ 49255000.
Website: www.tbztheoriginal.com. Email: investors@tbzoriginal.com.



CONSENT FOR RECEIVING DOCUMENTS IN ELECTRONIC FORM

Dear Shareholder,

Pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, your Company has sent the Annual Report through electronic mode to those Shareholders whose E-mail IDs are registered. Please note that as a Shareholder you will be entitled to receive physical copies of all notices and documents free of cost, upon specific request to the Company.

The Annual Report and the Notice of General Meetings and other documents will also be available on the Company's website at www.tbztheoriginal.com.

Shareholders holding shares in physical mode and wishing to register / update their E-mail ID to receive the Annual Report and other documents in electronic mode are requested to fill the form below and send the same to our Registrar and Share Transfer Agents viz., **KFin Technologies Private Limited, Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad – 500 032**. The Company will not be in a position to send the documents in electronic mode unless the duly filled in form given below is received.

Shareholders holding shares in the dematerialized mode and wishing to register / update their E-mail ID to receive the Annual Report and other documents in electronic mode are requested to register / update their E-mail ID with the Depository Participants where their demat account is maintained.

Best Regards,

Niraj Oza
Head - Legal & Company Secretary

TRIBHOVANDAS BHIMJI ZAVERI LIMITED
CIN: L27205MH2007PLC172598
Regd. Off.: 241/43, Zaveri Bazar, Mumbai - 400 002.
Tel. No.:(022) 3956 5001/ 40465000/ 01.
Corporate Off.: 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers,
212, Backbay Reclamation, Free Press Journal Road,
Nariman Point, Mumbai – 400 021. Tel. No.: (022) 30735000/ 49255000.
Website: www.tbztheoriginal.com. Email: investors@tbzoriginal.com.



CONSENT FOR RECEIVING DOCUMENTS IN ELECTRONIC FORM

I / We agree to receive documents in electronic mode pursuant to Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014. Please register / update* the E-mail ID as mentioned below:

*Strike out whichever is not applicable.

1. Name(s) of Shareholder(s) (including joint holders, if any) : _____
2. No. of Shares held : _____
3. Registered Folio No. / DP ID & CLIENT ID No. : _____
4. E-mail ID for receipt of documents in electronic mode :

Place: _____

(Signature of First Holder)

Date: _____

(Name of First Holder)

For physical share: Kindly send to KFin Technologies Private Limited.

For Demat shares: Kindly register / update the E-mail ID with the Depository Participant where demat account is maintained.