

TRIBHOVANDAS BHIMJI ZAVERI LIMITED
Regd: Off.: 241/43, Zaveri Bazar, Mumbai - 400 002
Corporate Off.: 228, Mittal Chambers, Nariman Point, Mumbai – 400 021.
Tel. No.: 3073 5000. Fax No. 3073 5088. Website: www.tbztheoriginal.com



E-COMMUNICATION REGISTRATION FORM

Dear Shareholder,

The Ministry of Corporate Affairs vide its Circular Nos.17/2011 dated 21.04.2011 and 18/2011 dated 29.04.2011 commenced the 'Green Initiative in Corporate Governance' thereby allowing paperless compliances by Companies through electronic mode. Further, in line with recent circular ref. no. CIR/CFD/DIL/7/2011 dated 05.10.2011 issued by the Securities and Exchange Board of India (SEBI) and consequent changes in the listing agreement, Companies can send Annual Report in electronic mode to shareholders who have registered their email addresses for the purpose.

It is welcome move for the society at large, as this will reduce paper consumption to a great extent and allow shareholders to contribute towards a Greener Environment. This is a golden opportunity for every shareholder of Tribhovandas Bhimji Zaveri Limited to contribute to the Corporate Social Responsibility initiative of the Company.

We therefore invite all our shareholders to contribute to the cause by filling up the form given below to receive communication from the Company in electronic mode. You can also download the attached registration form from our website www.tbztheoriginal.com

Let's be part of this 'Green Initiative'!

Please note that as a member of the Company you will be entitled to receive all such communication in physical form, upon request.

Best Regards,

Niraj Oza
Company Secretary

E-COMMUNICATION REGISTRATION FORM

Folio No. / DP ID & Client ID:-----

Name of 1st Registered Holder:-----

Name of Joint Holder(s):-----

Registered Address:-----

E-mail ID [to be registered]:-----

I/we shareholder[s] of Tribhovandas Bhimji Zaveri Limited agree to receive communication from the Company in electronic mode. Please register my above e-mail id in your records for sending communication through e-mail.

Date:-----

Signature:-----

Note: Shareholder[s] are requested to keep the Company informed as and when there is any change in the e-mail address.