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TRIBHOVANDAS BHIMJI ZAVERI
SHRIKANT ZAVERI GROUP

Tribhovandas Bhimji Zaveri Limited

Regd. Off.: 241/43, Zaveri Bazar, Mumbai-400 002.

Corp. Off.: 228, Ground Floor, Mittal Chambers, Nariman Point, Mumbai-400021.

Tel. No.: 30735000. Fax No. 30735088. Website: www.tbztheoriginal.com

CORRIGENDUM TO THE ANNUAL REPORT FOR THE FINANCIAL YEAR ENDED 31st MARCH, 2012

The Board of Directors of Tribhovandas Bhimji Zaveri Limited refers to the Annual Report for the financial year ended 31st March, 2012 (the "Annual Report") that has been already dispatched to the Stock Exchanges and Shareholders by the Company.

Through inadvertence the following paragraph under the caption "Dividend" which was to be printed on page no. 28 below 'Financial Performance' paragraph and above 'Consolidated Accounts' paragraph of the Directors' Report and forming part of the Annual Report was omitted while printing the Directors' Report. The following paragraph is a part of the Directors' Report and should be accordingly read therewith:

"Dividend:

Your Directors are pleased to recommend maiden dividend of ₹ 0.75 (seventy five paise only) per Equity Share (i.e. 7.50%) of face value of ₹ 10/- each for the year ended 31st March, 2012 against the dividend of ₹ NIL per Equity Share for the year ended 31st March, 2011. The Total outgo for the current year amounts to ₹ 58,111,250/- (Rupees Five Crores Eighty One Lakhs Eleven Thousand Two Hundred Fifty only), including dividend distribution tax of ₹ 8,111,250/- (Rupees Eighty One Lakhs Eleven Thousand Two Hundred Fifty only), as against ₹ NIL dividend in the previous year."

We sincerely apologise for the inadvertent error despite making all possible efforts to ensure error free Annual Report.

For Tribhovandas Bhimji Zaveri Limited
Sd/-

Binaisha Zaveri
Whole-time Director

Date: 9th September, 2012
Place: Mumbai