

Dated: 2nd May, 2014

To
The Board of Directors
Tribhovandas Bhimji Zaveri Limited
241/43 Zaveri Bazar,
Mumbai - 400 002.

Dear Sir/ Madam,

Sub: Proposing candidature of Mr. Sanjay Asher (DIN: 00008221) for the office of Director (as Independent Director) of the Company for the period of 5 years from 01.04.2014 to 31.03.2019.

I, Mr. Shrikant Zaveri, Member of the Company (DP ID/Client ID: IN300749/10289364), hereby proposing candidature of Mr. Sanjay Asher (DIN: 00008221), for the office of Director (as an Independent Director) of the Company at the ensuing 7th Annual General Meeting of the Company and in this regard, I hereby gives a cheque of Rs. 1,00,000 (Rupees One Lakh only) towards deposit as per the requirement of Section 160 and all other applicable provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,


Shrikant Zaveri
DP ID: IN300749
Client ID: 10289364

Dated: 2nd May, 2014

To
The Board of Directors
Tribhovandas Bhimji Zaveri Limited
241/43 Zaveri Bazar,
Mumbai - 400 002.

Dear Sir/ Madam,

Sub: Proposing candidature of Mr. Kamlesh Vikamsey (DIN: 00059620) for the office of Director (as Independent Director) of the Company for the period of 5 years from 01.04.2014 to 31.03.2019.

I, Mr. Shrikant Zaveri, Member of the Company (DP ID/Client ID: IN300749/10289364), hereby proposing candidature of Mr. Kamlesh Vikamsey (DIN: 00059620), for the office of Director (as an Independent Director) of the Company at the ensuing 7th Annual General Meeting of the Company and in this regard, I hereby gives a cheque of Rs. 1,00,000 (Rupees One Lakh only) towards deposit as per the requirement of Section 160 and all other applicable provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Shrikant Zaveri
DP ID: IN300749
Client ID: 10289364

Dated: 2nd May, 2014

To
The Board of Directors
Tribhovandas Bhimji Zaveri Limited
241/43 Zaveri Bazar,
Mumbai - 400 002.

Dear Sir/ Madam,

Sub: Proposing candidature of Mr. Ajay Mehta (DIN: 00028405) for the office of Director (as Independent Director) of the Company for the period of 5 years from 01.04.2014 to 31.03.2019.

I, Mr. Shrikant Zaveri, Member of the Company (DP ID/Client ID: IN300749/10289364), hereby proposing candidature of Mr. Ajay Mehta (DIN: 00028405), for the office of Director (as an Independent Director) of the Company at the ensuing 7th Annual General Meeting of the Company and in this regard, I hereby gives a cheque of Rs. 1,00,000 (Rupees One Lakh only) towards deposit as per the requirement of Section 160 and all other applicable provisions of the Companies Act, 2013.

Thanking you,

Yours faithfully,



Shrikant Zaveri
DP ID: IN300749
Client ID: 10289364