

Date: 2nd May, 2018

To,
The Manager
Compliance Department
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

To,
The Manager,
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051.

Dear Sir / Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Appointment of S R B C & CO LLP (Firm Registration No. 324982E/E300003), Chartered Accountants as Statutory Auditors of the Company for a term of five consecutive years' subject to the approval by Shareholders at the 11th Annual General Meeting of the Company**
Ref: **Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

The term of appointment of existing Statutory Auditors of the Company, BSR & Co. LLP (Firm Registration No. 101248W/W-100022), Chartered Accountants, will expire at the conclusion of the 11th Annual General Meeting of the Company to be held in the Year 2018, as per the provisions of Section 139(2) of the Companies Act, 2013 and the Rules framed thereunder.

The Company hereby informs that further to the recommendation of the Audit Committee the Board of Directors has appointed S R B C & CO LLP (Firm Registration No. 324982E / E300003), Chartered Accountants, as Statutory Auditors of the Company for a term of five consecutive years' commencing from the conclusion of the ensuing 11th Annual General Meeting (AGM) till the conclusion of the 16th Annual General Meeting (AGM), subject to the approval by Shareholders at the 11th Annual General Meeting of the Company and ratification of appointment by Shareholders annually, thereafter.

Brief Profile of the Auditors:

"S R B C & CO LLP, (FRN 324982E/E300003), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Audit Firm was established in the year 2002 and is a limited liability partnership firm ("LLP") incorporated in India. It has registered office at 22, Camac Street, Kolkata and has 9 branch offices in various cities in India. The Audit Firm has valid Peer Review certificate and is part of S.R. Batliboi & Affiliates network of audit firms. It is primarily engaged in providing audit and assurance services to its clients."

The appointment of the Statutory Auditor shall be subject to approval by Members at the 11th AGM and ratification at each Annual General Meeting held after the 11th AGM.

Kindly take the information on record and oblige.

Thanking You.
Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**


Niraj Oza
Head Legal & Company Secretary



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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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