

Date: 15th June, 2015

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: **Outcome of the meeting of the Board of Directors held on 15th June, 2015**

Allotment of 10,720 Equity Shares under 3rd tranche of TBZ ESOP, 2011, and cancellation of 12,287 unexercised Stock Options and increase in paid-up share capital of the Company

The Company by way of Board Resolution passed by the members of the Board of Directors of the Company on 15th June, 2015, have issued and allotted **10,720** Equity Shares in form Restricted Stock Units (RSUs) at the exercise price of Rs. 10 each to the eligible employees of the Company under 3rd tranche of TBZ ESOP, 2011. The said shares will rank pari passu with the existing shares of the Company in all respect.

Out of the total **23,007** vested options, employees have exercised **10,720** Restricted Stock Units (RSUs) at the exercise price of Rs. 10 each and the Company has allotted Equity Shares. The balance of **12,287** Stock Options at the exercise price of Rs. 149.93 (including premium amount of Rs. 139.93 each) which were vested and not exercised by the employees have been lapsed and cancelled.

The paid-up shares of the Company will increase from 6,67,19,900 to 6,67,30,620 Equity Shares and the paid-up share capital of the Company will increase from Rs. 66,71,99,000 to Rs. 66,73,06,200 on passing of the Board Resolution for the allotment of Equity Shares under 3rd tranche of TBZ ESOP, 2011'.

Kindly take this as intimation under the applicable Clauses of the Listing Agreement. Please take the same on records and acknowledge the receipt of the same.

Thanking You.
Yours faithfully,
For Tribhovandas Bhimji Zaveri Limited



Niraj Oza
Company Secretary & Compliance Officer



TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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