

Date: 15<sup>th</sup> June, 2015

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

Dear Sir,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**  
Sub: **Intimation under Clause 25(b) and other applicable provisions of the Listing Agreement for Allotment of 10,720 Equity Shares under Employees Stock Option Scheme, viz. 'TBZ ESOP, 2011'**

Pursuant to Clause 25(b) and other applicable provisions of the Listing Agreement we wish to inform you that the Company has made allotment of **10,720** Equity Shares of the face value of Rs. 10 each of the Company on exercise of Options granted under 'TBZ ESOP, 2011' to the eligible Employees in accordance with the provisions of the Securities and Exchange Board of India (Employees Stock Option Scheme and Employees Stock Purchase Scheme) Guidelines, 1999.

Out of total 23,007 vested options, employees have exercised 10,720 options and the Company has allotted the same. The balance of 12,287 options which were vested and not exercised by the employee has been cancelled.

Kindly take the same on records as per the applicable provisions of the Listing Agreement and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,  
For **Tribhovandas Bhimji Zaveri Limited**

*NROza*

**Niraj Oza**  
Company Secretary & Compliance Officer



**tbz**<sup>®</sup>

CIN No : L27205MH2007PLC172598

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