

Dated: 2nd December, 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: **Authorized Key Managerial Personnel to determine materiality of an event or information**

This is to inform you that pursuant to Regulation 30(5) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Shrikant Zaveri, Chairman & Managing Director, Ms. Binaisha Zaveri and Ms. Raashi Zaveri, Whole-time Directors, Mr. Savrav Banerjee, Chief Financial Officer and Mr. Niraj Oza, Company Secretary & Compliance Officer have been authorized severally to determine materiality of an event or information and for making disclosures to Stock Exchange(s).

The Contact details of the aforesaid Key Managerial Personnel is as follows

Telephone: (022) 3037 5000
Fax: (022) 3073 5088
Email: investors@tbzoriginal.com

Thanking you.

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



Niraj Oza
Company Secretary & Compliance Officer



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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.3956 5056.

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