

15th July, 2025

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
Symbol : TBZ

To,
The Manager,
Corporate Service Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Script Code & ID: 534369

Dear Sir/Madam

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2025

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30th June, 2025 from Pramod S. Shah & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking You.

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

Arpit Maheshwari
Company Secretary
ACS: 42396

Encl: as above



CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 4046 5000/01, 6130 0505.
11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 3073 5000
www.tbztheoriginal.com

Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cspsa.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	30 th June, 2025
2	ISIN	INE760L01018
3	Face Value	INR 10/- (Ten) Each
4	Name of the Company	TRIBHOVANDAS BHIMJI ZAVERI LIMITED
5	Registered Office Address	241/43, ZAVERI BAZAR, MUMBAI, MAHARASHTRA - 400 002
6	Correspondence Address	1106 TO 1121, 11 TH FLOOR, WEST WING, TULSIANI CHAMBERS, 212, BACKBAY RECLAMATION, FREE PRESS JOURNAL ROAD, NARIMAN POINT, MUMBAI - 400 021.
7	Telephone Nos.	TEL: 022 4925 5000
8	Registered Email address	investors@tbzoriginal.com
9	Names of the Stock Exchanges where the company's securities are listed:	BSE Limited & NSE Limited
10	Issued Capital	Number of Shares 66730620
11	Listed Capital (BSE & NSE) (as per company records)	% of Total Issued Capital 100.00
12	Held in dematerialized form in CDSL	10437087 15.64
13	Held in dematerialized form in NSDL	56293488 84.36



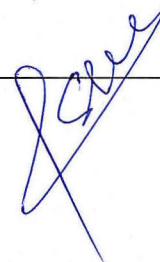
A handwritten signature in blue ink, appearing to be "S. Shah", written over a horizontal line.

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14	Physical	45	0.00				
15	Total No. of shares (12+13+14)	66730620	100.00				
16	Reasons for difference if any, between (10 & 11) , (10 & 15) , (11 & 15) : NA						
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	Particulars**	No. of shares	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify Names)
	NA	NA	NA	NA	NA	NA	NA

	*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).	
18	Register of Members Is updated (Yes / No)	YES
	If not, updated upto which date	
19	Reference of previous quarter with regards to excess dematerialised shares, if any.	NA
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA




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21	Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
	Total No. of Demat requests	No. of requests	No. of shares	Reasons for delay
	Confirmed after 21 Days	0	0	NA
	Pending for more than 21 days	0	0	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.		Mr. Arpit Maheshwari Company Secretary and Compliance Officer Tel No. 022 4925 5000/ 7506828769 arpit.maheshwari@tbzoriginal.com Membership No. A42396 Date of Appointment: 04 th September, 2024	
23	Whether any changes in Compliance Officer during previous 2 quarters (Current quarter and previous 2 quarters)		Not Applicable	
24	Name, Address, Tel. & Fax No., Regn. no. of the Auditor		Pramod S. Shah (Company Secretary) Pramod S. Shah & Associates (Practicing Company Secretaries) 3 rd Floor, LA-SHEWA Bldg. Next to Fedex, 233, P D' Mello Road, Opp. St. George Hospital, Near CST Station, Fort, Mumbai- 400 001 Membership No. FCS 334; C. P. No. 3804. Telephone: 022- 22717700 / 022-22701040. Tele Fax: 022-22717700.	



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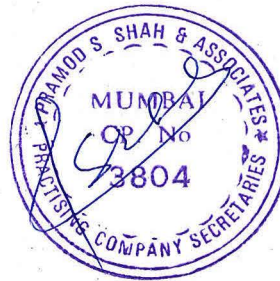
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		Email Id: - saurabhshah@psaprofessionals.com
25	Appointment of common agency for share registry work	<p>KFin Technologies Limited (Formerly known as KFin Technologies Private Limited)</p> <p>Address:- Selenium Tower - B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana</p> <p>SEBI Registration Number - INR000000221</p> <p>Email id: einward.ris@kfintech.com / compliance.kfpl@kfintech.com</p> <p>Website Address: www.kfintech.com</p>
26	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NA

For Pramod S. Shah & Associates
Practising Company Secretaries
ICSI Unique Code: -P2001MH010300



Pramod S. Shah Partner
FCS No: 334, COP No: 3804
PR No. 6658/2025
UDIN: F000334G000768409



Place: Mumbai
Date: 14-07-2025