

15<sup>th</sup> April, 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 31<sup>st</sup> March, 2025

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31<sup>st</sup> March, 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](http://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 : cpspa.co.in

## RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

1	For Quarter Ended	31 <sup>st</sup> March, 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 <sup>TH</sup> 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, % of Total Issued Capital: 100.00
11	Listed Capital (BSE & NSE) (as per company records)	Number of Shares: 66730620, % of Total Issued Capital: 100.00
12	Held in dematerialized form in CDSL	Number of Shares: 10228627, % of Total Issued Capital: 15.33
13	Held in dematerialized form	Number of Shares: 56501948, % of Total Issued Capital: 84.67



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14	Physical	in NSDL	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 ) If not, updated upto which date
19	Reference of previous quarter with regards to excess dematerialised shares, if any.
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?



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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<sup>th</sup> September, 2024

- 23 Name, Telephone & Fax No. of the previous Compliance Officer of the Co.

Mr. Niraj Oza  
Company Secretary and Compliance Officer  
Tel No. 022 4925 5000  
niraj.oza@tbzoriginal.com  
Membership No. A20646  
Date of Appointment: 17<sup>th</sup> November, 2010  
Date of Resignation: 23<sup>rd</sup> August, 2024

- 24 Name, Address, Tel. & Fax No., Regn. no. of the Auditor

Pramod S. Shah (Company Secretary)  
Pramod S. Shah & Associates  
(Practicing Company Secretaries)  
3<sup>rd</sup> Floor, LA-SHEWA Bldg. Next to Fedex,  
233, P D' Mello Road, Opp. St. George  
Hospital, Near CST Station,  
Fort, Mumbai- 400 001



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Membership No. FCS 334; C. P. No. 3804.

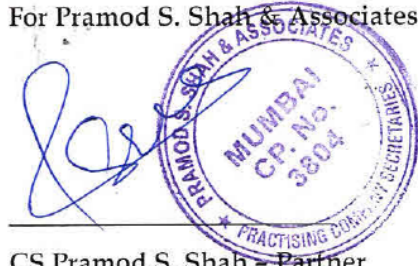
Telephone: 022- 22717700 / 022-22701040.

Tele Fax: 022-22717700.

Email Id: - [saurabhshah@psaprofessionals.com](mailto:saurabhshah@psaprofessionals.com)

25	Appointment of common agency for share registry work	<b>KFin Technologies Limited</b> (Formerly known as KFin Technologies Private Limited) Address:- Selenium Tower - B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana SEBI Registration Number - INR000000221 Email id: <a href="mailto:einward.ris@kfintech.com">einward.ris@kfintech.com</a> / <a href="mailto:compliance.kfpl@kfintech.com">compliance.kfpl@kfintech.com</a> Website Address: <a href="http://www.kfintech.com">www.kfintech.com</a>
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



CS Pramod S. Shah - Partner

Membership No.: 334 FCS

C. P. No.: 3804

UDIN No.: F000334G000114789

Date: 15<sup>th</sup> April, 2025

Place: Mumbai