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 31st December, 2024

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2024 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



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

		RECONCILIATIO	N OF SHARE CAPITAL AUDIT REPORT					
1	For Quarter Ended	31.12.2024		The state of the				
2	ISIN	INE760L01018						
3	Face Value	INR 10/-						
_								
4	Name of the Company		Tribhovandas Bhimji Zaveri Limited 241/43, Zaveri Bazar, Mumbai, Maharashtra - 400 002					
5	Registered Office Address							
6	Correspondence Address	1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road, Nariman Point, Mumbai - 400 021.						
7	Telephone & Fax Nos.	022 4925 5000	022 4925 5000					
8	Registered Email address	investors@tbzoriginal.	investors@tbzoriginal.com					
9	Registered Office Website	www.tbztheoriginal.com						
10	Names of the Stock Exchanges where the	he company's securitie	s are listed :		BSE & NSE			
		(4)				T		
			Number of shares	% of Total Issued Cap.				
11	Issued Capital	1	6,67,30,620	100%				
12	Listed Capital (Exchange-wise)		6,67,30,620	100%				
-	(as per company records)		0,07,00,020	100%				
3	Held in dematerialised form in CDSL		99,67,257	14.94%				
14	Held in dematerialised form in NSDL		5,67,63,318	85.06%				
15	Physical Physical		45	0.00%				
15	riiysicai		40	0.0070		 		
			1					
16	Total No.of shares (12+13+14)	,	6,67,30,620	100%				
		,		100%				
16	Total No.of shares (12+13+14) Reasons for difference if any, between ((11&12) , (11&16) , (12&		100%				
16	Reasons for difference if any, between		16): NA					
	Reasons for difference if any, between (re capital during the qu	arter under consideration as per Table bo	elow:				
16	Reasons for difference if any, between	re capital during the qu Applied / Not Applied for listing	16): NA		whether intimated to NSDL	In-prin. appr. pending for SI (Specify Names)		
16	Reasons for difference if any, between (re capital during the qu	arter under consideration as per Table be Listed on Stock Exchanges (Specify Names)	elow : whether intimated to		pending for SI (Specify		
16	Reasons for difference if any, between (re capital during the qu Applied / Not Applied for listing	arter under consideration as per Table bo	elow : whether intimated to		pending for SI (Specify		
16	Reasons for difference if any, between (Certifying the details of changes in share) Particulars*** No.of shares	re capital during the qu Applied / Not Applied for listing	arter under consideration as per Table be Listed on Stock Exchanges (Specify Names)	elow : whether intimated to		pending for SE (Specify		
16	Reasons for difference if any, between (Certifying the details of changes in share Particulars*** No.of shares **** Rights, Bonus, Preferential Issue, ESO.	re capital during the qu Applied / Not Applied for listing	arter under consideration as per Table be Listed on Stock Exchanges (Specify Names)	elow : whether intimated to		pending for SI (Specify		
16	Reasons for difference if any, between (Certifying the details of changes in share) Particulars*** No.of shares	re capital during the qu Applied / Not Applied for listing	arter under consideration as per Table be Listed on Stock Exchanges (Specify Names)	elow : whether intimated to		pending for SE (Specify		
16	Reasons for difference if any, between (Certifying the details of changes in share Particulars*** No.of shares **** Rights, Bonus, Preferential Issue, ESO.	re capital during the qu Applied / Not Applied for listing	arter under consideration as per Table be Listed on Stock Exchanges (Specify Names)	elow : whether intimated to		pending for SI (Specify		
17	Reasons for difference if any, between (Certifying the details of changes in share Particulars*** No.of shares **** Rights, Bonus, Preferential Issue, ESO.	Applied / Not Applied for listing Ps, Amalgamation, Conv	arter under consideration as per Table be Listed on Stock Exchanges (Specify Names)	elow : whether intimated to		pending for SI (Specify		
17	Reasons for difference if any, between (Certifying the details of changes in share) Particulars*** No.of shares **** Rights, Bonus, Preferential Issue, ESO, Forfeiture, Any other (to specify).	Applied / Not Applied for listing Ps, Amalgamation, Conv	arter under consideration as per Table be Listed on Stock Exchanges (Specify Names)	elow : whether intimated to		pending for SI (Specify Names)		
18	Reasons for difference if any, between (Certifying the details of changes in share) Particulars*** No.of shares **** Rights, Bonus, Preferential Issue, ESO. Forfeiture, Any other (to specify). Register of Members is updated (Yes / No.) If not, updated upto which date	Applied / Not Applied for listing Ps, Amalgamation, Conv	arter under consideration as per Table bot Listed on Stock Exchanges (Specify Names) NA ersion, Buyback, Capital Reduction	elow : whether intimated to		pending for SE (Specify Names)		
18	Reasons for difference if any, between (Certifying the details of changes in share) Particulars*** No.of shares **** Rights, Bonus, Preferential Issue, ESO, Forfeiture, Any other (to specify). Register of Members is updated (Yes / No. 1995)	Applied / Not Applied for listing Ps, Amalgamation, Conv	arter under consideration as per Table bot Listed on Stock Exchanges (Specify Names) NA ersion, Buyback, Capital Reduction	elow : whether intimated to		pending for SI (Specify Names)		
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18	Reasons for difference if any, between (Certifying the details of changes in share) Particulars*** No.of shares **** Rights, Bonus, Preferential Issue, ESO. Forfeiture, Any other (to specify). Register of Members is updated (Yes / No. 1 in the content of the	Applied / Not Applied for listing Ps, Amalgamation, Conv	arter under consideration as per Table be Listed on Stock Exchanges (Specify Names) NA ersion, Buyback, Capital Reduction d shares, if any.	elow : whether intimated to		pending for S (Specify Names)		
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Pramod S. Shah & Associates

Practising Company Secretaries

21	Mentioned the total no.of requests, if any, co	nfirmed after 21 days ar	nd the total no.of requests pending							
	beyond 21 days with the reasons for delay :		***							
		(a)								
	Total No.of demat requests	No.of requests	No.of shares	Reasons for de	elay					
	Confirmed after 21 Days	NA	NA	NA						
	Pending for more than 21 days	NA	NA	NA						
22	Name, Telephone & Fax No. of the Compl	Mr. Arpit Maheshwari Company Secretary and Compliance Officer Tel No. 022 4925 50001 7506828769 arpit.maheshwari@tbzoriginal.com Membership No. A42396 Date of Appointment : 04th September,2024								
22A	Name, Telephone & Fax No. of the Previo	us Compliance Officer	of the Co.	Mr. Niraj Oza Company Secretary and Compliance Officer Tel No. 022 4925 5000						
	4			niraj.oza@tbzoriginal.com Membership No. A20646						
		3		Date of Appoint	ment: 17th Novembe					
	*		* * * * * * * * * * * * * * * * * * *	Date of Resigna	ition: 23rd August,20	24				
23	Whether any change in the Compliance O	fficer during the previ	ous Two Quarter	YES						
					(d) 4-					
24	Whether the previous Compliance Officer	was a Qualified Comp	pany Secretary	YES						
		*		1 1 2						
25	Name, Address, Tel. & Fax No., Regn. no.	of the Auditor		Pramod S. Shah	(Company Secretar	<i>(</i>)				
	Pramod S. Shah & Associates 3rd Floor, LA-SHEWA Bldg. Next to Fedex, 233, i D' Mello Road, Opp. St. George Hospital, Near C: Station, Fort, Mumbai- 400 001 M. No334 C. P. No. 3804 Telephone: 022- 22717700 / 022-22701040									
26	Appointment of common agency for shar	e registry work	if yes (name & address)	KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Selenium Tower - B, Plot No, 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana SEBI Registration Number - INR000000221 Email id: einward.ris@kfintech.com/ compliance.kfpl@kfintech.com/ Website Address: www.kfintech.com						
				1.0	A 7 T					
27	Whether any changes in the Register and	Share transfer Agents		NO	Y.,					
00						Y .				
28	Previous Register and Share Transfer Age	ent Name		NA						
29	D. 1. 10 II.			NA						
25	Date of Cessation			NA						
30	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)									
_	Date: 10.01.2025		Name of the Auditor : Premad S. Chah. I	Partner						
-	Place: Mumbai	Pramod S. Shah & Associates Place: Mumbai Membership No.(FCS): 334, C. P. No. : 3804								
	riave, Multipal		UDIN: F000334F003646889							
			35mm, 30000m 0000m0000							

PRAMOD SHANTILAL SHAH

Digitally signed by PRAMOD SHANTILA SHAH Date: 2025.01.10 16:24:16 +05'30'

