

10th January, 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 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



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 : cpspa.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For Quarter Ended	31.12.2024					
2	ISIN	INE760L01018					
3	Face Value	INR 10/-					
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, 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					
8	Registered Email address	investors@tbzoriginal.com					
9	Registered Office Website	www.tbztheoriginal.com					
10	Names of the Stock Exchanges where the company's securities are listed :					BSE & NSE	
			Number of shares	% of Total Issued Cap.			
11	Issued Capital		6,67,30,620	100%			
12	Listed Capital (Exchange-wise)		6,67,30,620	100%			
	<i>(as per company records)</i>						
13	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		45	0.00%			
16	Total No. of shares (12+13+14)		6,67,30,620	100%			
16	Reasons for difference if any, between (11&12), (11&16), (12&16) : 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. app. pending for SE (Specify Names)
	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.						NO
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter ? If not, reason why ?						Not Applicable



