

Date: 15th October, 2019,

To,
The Manager,
Compliance Department
BSE Limited
Corporate Service Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

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: **Furnishing Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2019 from Practicing Company Secretary.**

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30th September, 2019 from Pramod S. Shah & Associates, Practicing Company Secretaries.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You.

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



Niraj Oza
Head - Legal & Company Secretary



tbz
The original since 1864

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, 91.22.40465001 Fax : +91.22.3956 5056.
11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 30735000, 91.22.49255000
Fax : 022 30735088 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 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT						
1	For Quarter Ended	30.09.2019				
2	ISIN	INE760L01018				
3	Scrip Code	534369				
4	Face Value	INR 10/-				
5	Name of the Company	Tribhovandas Bhimji Zaveri Limited				
6	Registered Office Address	241/43, Zaveri Bazar, Mumbai, Maharashtra - 400 002				
7	Correspondence Address	1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road., Nariman Point, Mumbai - 400 021				
8	Telephone Nos.	022 3073 5000/ 4925 5000				
9	Registered Email address	investors@tbzoriginal.com				
10	Registered Office Website	www.tbztheoriginal.com				
11	Names of the Stock Exchanges where the company's securities are listed :	BSE & NSE				
			Number of shares	% of Total Issued Cap.		
12	Issued Capital		6,67,30,620	100%		
13	Listed Capital (Exchange-wise) <i>(as per company records)</i>		6,67,30,620	100%		
14	Held in dematerialised form in CDSL		52,28,915	7.84%		
15	Held in dematerialised form in NSDL		6,15,01,480	92.16%		
16	Physical		225	0.00%		
17	Total No.of shares (13+14+15)		6,67,30,620	100%		
18	Reasons for difference if any, between (12&13) , (12&17) , (13&17) :	NA				
19	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					
	<i>*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction Forfeiture, Any other (to specify).</i>					
20	Register of Members is updated (Yes / No)					YES
	If not, updated upto which date					
21	Reference of previous quarter with regards to excess dematerialised shares, if any.					NO
22	Has the company resolved the matter mentioned in point no.19 above in the current quarter ?					Not Applicable
	If not, reason why ?					

Pramod S. Shah & Associates
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23	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	NA	NA	NA
	Pending for more than 21 days	NA	NA	NA
24	Name, Telephone & Fax No. of the Compliance Officer of the Co.			Mr. Niraj Oza Company Secretary and Compliance Officer Tel No. 022 3073 5000/ 4925 5000 niraj.oza@tbzoriginal.com Membership No. A20646
25	Whether any change in the Compliance Officer during the Quarter			NO
26	Whether the previous Compliance Officer was a Qualified Company Secretary			NA
27	Name, Address, Tel. & Fax No., Regn. no. of the Auditor			Pramod S. Shah (Company Secretary) Pramod S. Shah & Associates 3rd Floor, LA-SHEWA Bldg. Next to Fedex, 233, P D' Mello Road, Opp. St. George Hospital, Near CST Station, Fort, Mumbai- 400 001 M. No. .FCS 334 C. P. No. 3804 Telephone: 022- 22717700 / 022- 22701040
28	Appointment of common agency for share registry work	if yes (name & address)		Karvy Fintech Private Limited Karvy Selenium Tower - B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana SEBI Registration Number - INR000000221 Email id: einward.ris@karvy.com Website Address: www.karvyfintech.com
29	Whether any changes in the Register and Share transfer Agents			NO
30	Previous Register and Share Transfer Agent Name			NA
31	Date of Cessation			NA
32	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)			No
				
	Date: 15.10.2019	Name of the Auditor : Pramod S. Shah - Partner		
		Pramod S. Shah & Associates		
	Place: Mumbai	Membership No.(FCS): 334, C. P. No. : 3804		