

Date: 10th April, 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 31st March, 2019 from Practicing Company Secretary.**

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31st March, 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	31.03.2019				
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 3073 5000/ 4925 5000/ 022 3073 5088				
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) <i>(as per company records)</i>		6,67,30,620	100%		
13	Held in dematerialised form in CDSL		60,69,330	9.10%		
14	Held in dematerialised form in NSDL		6,06,61,065	90.90%		
15	Physical		225	0.00%		
16	Total No. of shares (12+13+14)		6,67,30,620	100%		
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
	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					YES
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



Pramod S. Shah & Associates

Practising Company Secretaries

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
	Confirmed after 21 Days	NA	NA
	Pending for more than 21 days	NA	NA
22	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 / Fax No. 022 3073 5088 niraj.oza@tbzoriginal.com Membership No. A20646	
23	Whether any change in the Compliance Officer during the Quarter	NO	
24	Whether the previous Compliance Officer was a Qualified Company Secretary	NA	
25	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. .334 C. P. No. 3804 Telephone: 022- 22717700 / 022- 22701040	
26	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 SEBI Registration Number - INR000000221 Email id: einward.ris@karvy.com Website Address: www.karvyfintech.com
27	Whether any changes in the Register and Share transfer Agents	NO	
28	Previous Register and Share Transfer Agent Name	NA	
29	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: 10.04.2019	Name of the Auditor : Pramod S. Shah- Partner	
		Pramod S. Shah & Associates	
	Place: Mumbai	Membership No.(FCS): 334, C. P. No. : 3804	