

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	534369		
NSE Symbol	TBZ		
MSEI Symbol	NOTLISTED		
ISIN	INE760L01018		
Whether company has CIN	Yes		
CIN Number	L27205MH2007PLC172598		
Name of the company*	TRIBHOVANDAS BHIMJI ZAVERI LIMITED		
Registered office address			
Registered office address*	241/43, Zaveri Bazar, Mumbai - 400 002, Maharashtra.		
Registered office state*	MAHARASHTRA		
Registered office city*	MUMBAI		
Registered office district*	MUMBAI		
Registered office pin code*	400002		
Registered office contact number*	ISD Code*	STD Code*	Number*
	091	022	40465000
Registered office fax			
Registered office country*	INDIA		
Registered office website	www.tbztheoriginal.com		
Registered office email	investors@tbzoriginal.com		
Correspondence address			
Same as above			
Correspondence address	11th Floor, West Wing, Tulsiani Chambeers, 212, Backbay Reclamation, Free Press Journal Marg, Nariman Point, Mumbai - 400 021. Maharashtra		
Correspondence state	MAHARASHTRA		
Correspondence city	MUMBAI		
Correspondence district	MUMBA		
Correspondence pin code	400021		
Correspondence contact number	ISD Code	STD Code	Number
	091	022	49255000
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	investors@tbzoriginal.com		
Reporting quarter*	31-03-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	66730620	100
	National Stock Exchange of India Ltd(NSE)	66730620	100
Remarks			

Capital Details :

	Number of shares	% Of total issued capital
Issued capital*	66730620	
Listed capital (BSE) (As per company records)*	66730620	100
Held in dematerialised form in CDSL*	9134676	13.69
Held in dematerialised form in NSDL*	57595899	86.31
Physical*	45	0
Total no.of shares*	66730620	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

Certifying the details of changes in share capital during the quarter under consideration as per Table below :

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

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
Remarks			

Compliance Officer Details		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	NIRAJ OZA	
PAN of the compliance officer*	AAEPO6723E	
Date of Appointment	17-11-2010	
Designation*	COMPANY SECRETARY & COMPLIANCE OFFICER	
Membership Nos	ACS	20646
Mobile no.*	9892476439	
Fax no.		
E-mail id*	niraj.oza@tbzoriginal.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Whether the previous Compliance Officer was Qualified Company Secretary *

Previous Compliance Officer Name	
PAN of the previous compliance officer*	
Membership Nos	
Date of Appointment	
Date of Cessation	

Date of Appointment	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	PRAMOD S SHAH
Date of issue of report*	04-04-2024
Address*	3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D'emalo Road, Opp. To St. George Hospital, Near C.S.T. Station, Fort, Mumbai - 400001.
City*	MUMBAI
Pincode*	400001
Contact no.*	022-22717700
Fax no.	022-22701040
Email	saurabhshah@psaprofessionals.com
Membership no.*	334
Firms registration number of audit firm	
Name of the firm*	PRAMOD S SHAH & ASSOCIATES
COP number*	3804
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	KFIN TECHNOLOGIES LIMITED
SEBI registration no.	INR000000221
Address	Selenium Tower - B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032
State	TELANGANA
City	HYDERABAD
Pincode	500032
Contact no.	040-67161606
Fax number of RTA	040-67161791
E-mail id	einwards.ris@kfintech.com
Website Address	www.kfintech.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	