

Date: 3rd April, 2020

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: **No connection / relation with the online news publication made on <https://mumbaimirror.indiatimes.com/mumbai/crime/nagpur-director-of-jewellery-chain-tbz-booked-for-forgery/articleshow/74946453.cms> with the headline 'Nagpur: Director of Jewellery chain TBZ booked for forgery' and other similar articles / publications**

This is to inform you that recently there have been certain online news publications relating to a case in Nagpur of forgery against one Mr. Hemant Zaveri, referred to as a director of Tribhovandas Bhimji Zaveri and Sons.

We would like to clarify that Tribhovandas Bhimji Zaveri Limited [**the Company**] is neither connected nor does it have any relation with any company by the name 'Tribhovandas Bhimji Zaveri & Sons' nor do the promoters / the management of the Company hold any shares / are in the management or control of any company by the name 'Tribhovandas Bhimji Zaveri & Sons' nor is Mr. Hemant Zaveri a director / promoter / in the management of / associated with the Company or its group companies. No company by the name 'Tribhovandas Bhimji Zaveri & Sons' forms part of the group / brand TBZ – The Original, Shrikant Zaveri Group.

Kindly treat this as clarification under the applicable Regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please take the above on record and acknowledge the receipt of the same.

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Thanking You.

Yours faithfully,

For **Tribhovandas Bhimji Zaveri Limited**

Niraj Oza

Head – Legal & Company Secretary