

Date: 10th April, 2023

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 Certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from practicing Company Secretaries as per requirement of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are enclosing herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended as on 31st March, 2023 from M/s. Pramod S. Shah & Associates, practicing Company Secretaries as per the requirements of the Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.3956 5056.

11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: 022 30735000 Fax : 022 30735088

www.tbztheoriginal.com

Pramod S. Shah & Associates

Practising Company Secretaries

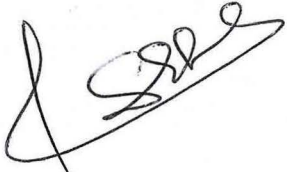
3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023

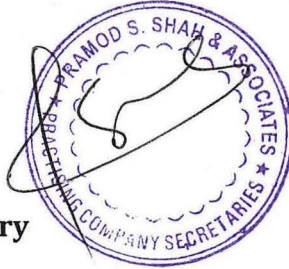
We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **Tribhovandas Bhimji Zaveri Limited** maintained by **KFin Technologies Limited**, pertaining to transfer of equity shares of the Company from the period 01st April, 2022 to 31st March, 2023 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 entered into by, **Tribhovandas Bhimji Zaveri Limited** with Stock Exchanges and based on the information provided by the Company, We hereby certify that during the year ended 31st March, 2023:

- A) The Company was not required to deliver Share Certificate relating to the Share Transfer since no share transfer deeds were received during the period from **01st April, 2022 to 31st March, 2023.**
- B) The Company has not received any requests for exchange of duplicate and split certificates during the period from **01st April, 2022 to 31st March, 2023.**

For Pramod S. Shah & Associates



**Pramod S. Shah - Partner
Practising Company Secretary
Membership No. FCS 334
C. P. No.: 3804
UDIN: F000334E000049042**



**Date: 10th April, 2023
Place: Mumbai**