

Date: 12th 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: **Change in name of Registrar & Share Transfer Agent from Karvy
Computershare Private Limited to Karvy Fintech Private Limited (Karvy
Fintech)**

The Company has been recently informed that, pursuant to Order of the Hyderabad Bench of the National Company Law Tribunal (NCLT Order), the operations of Karvy Computershare Private Limited, the Share Transfer Agents of the Company (KCPL) have been transferred to Karvy Fintech Private Limited (Karvy Fintech) with effect from 17th November, 2018.

The Company has been further informed that pursuant to the NCLT Order all the existing agreements to which KCPL is a party including the agreements entered into by the Company shall be in full force and vest with Karvy Fintech Private Limited.

You are requested to take note of the same and upload the name of **Karvy Fintech Private Limited** as the Registrar & Share Transfer Agent of the Company in all your records.

Thanking You.

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

NRO-20

Niraj Oza
Head - Legal & Company Secretary



CIN No : L27205MH2007PLC172598

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