

Date: 8<sup>th</sup> July, 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 Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended 30<sup>th</sup> June, 2019**

This is to certify that details of securities dematerialized during the quarter ended 30<sup>th</sup> June, 2019 as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed. The letter confirming this from Karvy Fintech Private Limited, Registrar & Share Transfer Agent of the Company is enclosed for your reference.

Kindly take the same on record 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

KFPL/MRVS/NSDL/74(5) E/1  
Date: 02/07/2019


NATIONAL SECURITIES DEPOSITORY LIMITED  
TRADE WORLD 4TH FLOOR  
KAMALA MILLS COMPOUND  
SENAPATI BAPAT MARG  
LOWER PAREL  
MUMBAI - 400 013

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
June 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the TRIBHOVANDAS BHIMJI ZAVERI LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

  
Mohammed Shanoo  
Corporate Registry

CC TO:

THE COMPANY SECRETARY  
TRIBHOVANDAS BHIMJI ZAVERI LIMITED  
11TH FLOOR, WEST WING,  
TULSIANI CHAMBERS, 212, BACKBAY RECLAMATI  
FREE PRESS JOURNAL ROAD, NARIMAN POINT,  
MUMBAI  
400021

**Karvy Fintech Private Limited (KFPL)**

(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.

Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

KFPL/MRVS/CDSL/74(5) E/1  
Date: 02/07/2019


CENTRAL DEPOSITORY SERVICES (INDIA) LTD  
REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR  
NM JOSHI MARG, LOWER PAREL (EAST)  
MUMBAI - 400 023

Dear Sir(s),  
Sub: Certificate under Regulation 74(5) for the quarter ended  
June 30, 2019

We as Registrars, Share Transfer and Depository Services agents of the TRIBHOVANDAS BHIMJI ZAVERI LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

  
Mohammed Shancor  
Corporate Registry

CC TO:

THE COMPANY SECRETARY  
TRIBHOVANDAS BHIMJI ZAVERI LIMITED  
11TH FLOOR, WEST WING,  
TULSIANI CHAMBERS, 212, BACKBAY RECLAMATI  
FREE PRESS JOURNAL ROAD, NARIMAN POINT,  
MUMBAI  
400021

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