

Date: 7<sup>th</sup> July, 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 Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 2023 from Practicing Company Secretary.**

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> June, 2023 from Pramod S. Shah & Associates, Practicing Company Secretaries.

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



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, Norman Point, Mumbai - 400 021. Tel.: 022 30735000 Fax: 022 30735068

[www.tbztheoriginal.com](http://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 : cpsa.co.in

| RECONCILIATION OF SHARE CAPITAL AUDIT REPORT |   |   |                                   |   |                           |   |
|--|---|---|-----------------------------------|---|---------------------------|---|
| 1  | For Quarter Ended   | 30.06.2023  |                                   |   |                           |   |
| 2  | ISIN  | INE760L01018  |                                   |   |                           |   |
| 3  | Face Value  | INR 10/-  |                                   |   |                           |   |
| 4  | Name of the Company   | Tribhovandas Bhimji Zaveri Limited  |                                   |   |                           |   |
| 5  | Registered Office Address   | 241/43, Zaveri Bazar, Mumbai, Maharashtra - 400 002   |                                   |   |                           |   |
| 6  | Correspondence Address  | 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road., Nariman Point, Mumbai - 400 021 |                                   |   |                           |   |
| 7  | Telephone & Fax Nos.  | 022 4925 5000   |                                   |   |                           |   |
| 8  | Registered Email address  | investors@tbzoriginal.com   |                                   |   |                           |   |
| 9  | Registered Office Website   | www.tbztheoriginal.com  |                                   |   |                           |   |
| 10   | Names of the Stock Exchanges where the company's securities are listed :  |   |                                   |   |                           | BSE & NSF                                     |
|  |   |   | Number of shares                  | % of Total Issued Cap.                    |                           |   |
| 11   | Issued Capital  |   | 6,67,30,620                       | 100%                                      |                           |   |
| 12   | Listed Capital (Exchange-wise)<br>(as per company records)  |   | 6,67,30,620                       | 100%                                      |                           |   |
| 13   | Held in dematerialised form in CDSL   |   | 86,18,174                         | 12.91%                                    |                           |   |
| 14   | Held in dematerialised form in NSDL   |   | 5,81,12,401                       | 87.09%                                    |                           |   |
| 15   | Physical  |   | 45                                | 0.00%                                     |                           |   |
| 16   | Total No. of shares (12+13+14)  |   | 6,67,30,620                       | 100%                                      |                           |   |
| 16   | Reasons for difference if any, between (11&12), (11&16), (12&16) : NA   |   |                                   |   |                           |   |
| 17   | Certifying the details of changes in share capital during the quarter under consideration as per Table below :      |   |                                   |   |                           |   |
|  | Particulars***  | No. of shares   | Applied / Not Applied for listing | Listed on Stock Exchanges (Specify Names) | whether intimated to CDSL | whether intimated to NSDL                     |
|  |   |   |                                   |   |                           | In-prin. appr. pending for SE (Specify Names) |
|  | NA  |   |                                   |   |                           |   |
|  | *** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction                  |   |                                   |   |                           |   |
|  | Forfeiture, Any other (to specify).   |   |                                   |   |                           |   |
| 18   | Register of Members is updated (Yes / No)   |   |                                   |   |                           | YES   |
|  | If not, updated upto which date   |   |                                   |   |                           |   |
| 19   | Reference of previous quarter with regards to excess dematerialised shares, if any.                                 |   |                                   |   |                           | NO  |
| 20   | Has the company resolved the matter mentioned in point no.19 above in the current quarter ?<br>If not, reason why ? |   |                                   |   |                           | Not Applicable                                |





# Pramod S. Shah & Associates

Practising Company Secretaries

|   |  |  |               |  |  |
|---|--|--|---------------|--|--|
| 21  | 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  | NA   | NA            | NA   |  |
|   | Pending for more than 21 days  | NA   | NA            | NA   |  |
| 22  | Name, Telephone & Fax No. of the Compliance Officer of the Co.   |  |               | Mr. Niraj Oza<br>Company Secretary and Compliance Officer<br>Tel No. 022 4925 5000<br>niraj.oza@tbzoriginal.com<br>Membership No. A20646   |  |
| 23  | Whether any change in the Compliance Officer during the Quarter  |  |               | NO   |  |
| 24  | Whether the previous Compliance Officer was a Qualified Company Secretary  |  |               | NA   |  |
| 25  | Name, Address, Tel. & Fax No., Regn. no. of the Auditor  |  |               | Pramod S. Shah (Company Secretary)<br>Pramod S. Shah & Associates<br>3rd Floor, LA-SHEWA Bldg. Next to Fedex, 233, P<br>D' Mello Road, Opp. St. George Hospital, Near CST<br>Station, Fort, Mumbai- 400 001<br>M. No. 334 C. P. No. 3804<br>Telephone: 022- 22717700 / 022-22701040  |  |
| 26  | Appointment of common agency for share registry work   | if yes (name & address)                        |               | KFin Technologies Limited<br>(Formerly known as KFin Technologies Private Limited)<br>Selenium Tower - B, Plot No. 31 & 32,<br>Gachibowli, Financial District,<br>Nanakramguda, Serilingampally,<br>Hyderabad - 500 032, Telangana<br>SEBI Registration Number - INR000000221<br>Email id: einward.rs@kfintech.com/<br>compliance.kfpl@kfintech.com<br>Website Address: www.kfintech.com |  |
| 27  | Whether any changes in the Register and Share transfer Agents  |  |               | NO   |  |
| 28  | Previous Register and Share Transfer Agent Name  |  |               | NA   |  |
| 29  | Date of Cessation  |  |               | NA   |  |
| 30  | Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)                           |  |               | No   |  |
| <div><div>PRAMOD<br/>SHANTILAL<br/>SHAH</div><div>Digitally signed by<br/>PRAMOD<br/>SHANTILAL SHAH<br/>Date: 2023.07.07<br/>12:20:44 +05'30'</div></div> |  |  |               |  |  |
| Date: 07.07.2023  |  | Name of the Auditor : Pramod S. Shah - Partner |               |  |  |
|   |  | Pramod S. Shah & Associates                    |               |  |  |
| Place: Mumbai   |  | Membership No. (FCS): 334, C. P. No. : 3804    |               |  |  |
|   |  | UDIN: F000334E000563204                        |               |  |  |

