

Date: 23rd April, 2020

To,
The Manager,
Compliance Department,
BSE Limited

Corporate Service Department,
Phiroze Jeejeebhoy Towers, G Block, Bandra-Kurla Complex,
Dalal Street, Mumbai - 400 001.

To,
The Manager,
Compliance Department,
National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
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 Half Year ended as on 31st March, 2020 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



CIN No : L27205MH2007PLC172598

Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22 3956 5001, 91 22 4046 5001
Corp. Office: 11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400021.

Tel.: 022 3073 5000, 91 22 4925 5000 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 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED MARCH 31, 2020**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to Tribhovandas Bhimji Zaveri Limited maintained by Karvy Computershare Private Limited pertaining to transfer of equity shares of the Company from the period **October 01, 2019 to March 31, 2020** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, Tribhovandas Bhimji Zaveri Limited with Stock Exchanges and based on the information provided by the Company, I hereby certify that during half year ended March 31, 2020:

- 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 **October 01, 2019 to March 31, 2020**.
- B) The Company has not received any requests for exchange of duplicate and split certificates during the period from **October 01, 2019 to March 31, 2020**.

Date: April 23, 2020

Place: Mumbai

For Pramod S. Shah & Associates

Pramod S. Shah- Partner

Practicing Company Secretary

Membership No. 334

C. P. No. : 3804

UDIN: F000334B000173353