Date: 2nd April, 2024

To,	To,
The Manager,	The Manager,
Compliance Department	Compliance Department
BSE Limited	National Stock Exchange of India Limited
Corporate Service Department,	Exchange Plaza, Plot No. C/1,
Phiroze Jeejeebhoy Towers,	G Block, Bandra-Kurla Complex,
Dalal Street, Mumbai - 400 001.	Bandra (East), Mumbai - 400 051.

Dear Sir / Madam,

Re: <u>Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ</u> Sub: <u>Furnishing Certificate under Regulation 74(5) of Securities and Exchange</u> <u>Board of India (Depositories and Participants) Regulations, 2018, for the</u> <u>Quarter ended 31st March, 2024</u>

This is to certify that details of securities dematerialized during the quarter ended 31st March, 2024 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 KFin Technologies 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



CIN No : L27205MH2007PLC172598 Regd. Office: 241/243, Zaveri Bazar, Mumbai - 400 002, Tel.: +91 22 4046 5000/01, 6130 0505. 11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai - 400 021, Tel.: 022 3073 5000 www.tbztheoriginal.com



KFIN/CSA/NSDL/74(5) E/1 Date: 02-04-2024

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 March 31,2024

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 KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

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

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office: Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

> > CIN: L72400TG2017PLC117649



KFIN/CSA/CDSL/74(5) E/1 Date: 02-04-2024

CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED 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 March 31,2024

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 KFIN TECHNOLOGIES LIMITED

PRAVEEN CHATURVEDI VICE PRESIDENT

CC TO:

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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> > CIN: L72400TG2017PLC117649