

Date: 7<sup>th</sup> October, 2021

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> September, 2021 from Practicing Company Secretary.**

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2021 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**

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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN: 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 - 400 021.

Tel.: 022 30735000, 912249255000 www.tbztheoriginal.com

## Practising Company Secretaries

Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cspsa.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For Quarter Ended	30.09.2021					
2	ISIN	INE700LO1010					
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	1100 to 1121, 11th Floor, West Wing, Tulsi Chembore, 212, Backbay Reclamation Free Press Journal Road., Nariman Point, Mumbai - 400 021					
7	Telephone & Fax Nos.	022 4925 5000					
8	Registered Email address	info@tbztl.com					
9	Registered Office Website	www.tbztheoriginal.com					
10	Names of the Stock Exchanges where the company's securities are listed :					BSE & NSE	
				Number of shares	% of Total Issued Cap.		
11	Issued Capital			6,67,30,620	100%		
12	Listed Capital (Exchange-wise)			6,67,30,620	100%		
	(as per company records)						
13	Held in dematerialised form in CDSL			67,32,264	10.09%		
14	Held in dematerialised form in NSDL			5,99,98,131	89.91%		
15	Physical			225	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 NSDI	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 ?						
	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 :			
	<b>Total No. of demat requests</b>	<b>No. of requests</b>	<b>No. of shares</b>	<b>Reasons for delay</b>
	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 Company Secretary and Compliance Officer Tel No. 022 4925 5000 niraj.oza@tbzoriginal.com 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) Pramod S. Shah & Associates 3rd Floor, LA-SHEWA Bldg. Next to Fedex, 233, P D' Mello Road, Opp. St. George Hospital, Near CST Station, Fort, Mumbai- 400 001 M. No. 004 U. P. No. 0004 Telephone: 022- 22717700 / 022-22701040	
26	Appointment of common agency for share registry work	if yes (name & address) KFin Technologies Private Limited Selenium Tower - B, Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana SEBI Registration Number - INR000000221 Email id: einward.ris@kfintech.com/ compliance.kfpl@kfintech.com 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 style="display: flex; justify-content: space-between; align-items: center;"> <div> <b>PRAMOD SHANTILAL SHAH</b> </div> <div>             Digitally signed by  <b>PRAMOD SHANTILAL SHAH</b>              Date: 2021.10.07              12:52:54 +05'30'           </div> </div>			
	Date: 07.10.2021	Name of the Auditor : Pramod S. Shah - Partner		
		Pramod S. Shah & Associates		
	Place: Mumbai	Membership No.(FCS): 334, C. P. No. : 3804		
		UDIN: F000334C001107748		