

Date: 13th April, 2016

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 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, 2016 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 & Compliance Officer

tbz

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TRIBHOVANDAS BHIMJI ZAVERI LTD

CIN No : L27205MH2007PLC172598

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: + 91.22.3956 5001, Fax : +91.22.3956 5056.

Corp. Office : 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: + 91.22.3073 5000, Fax : +91.22.3073 5088.

www.tbztheoriginal.com



PRAMOD S. SHAH & ASSOCIATES
Practising Company Secretaries

**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, 2016**

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, 2015 to March 31, 2016** 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, 2016:**

- 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, 2015 to March 31, 2016.**
- B) The Company has not received any requests for exchange of duplicate and split certificates during the period from **October 01, 2015 to March 31, 2016.**

Date: April 13, 2016
Place: Mumbai

For Pramod S. Shah & Associates



Pramod S. Shah - Partner
Practising Company Secretary
Membership No. 334
C. P. No. : 3804