

Date: 12th January, 2016

To
The Manager
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

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 31st December, 2015 from Practicing Company Secretary.**

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 31st December, 2015 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

NROza



Niraj Oza
Head Legal & Company Secretary & Compliance Officer

tbz[®]

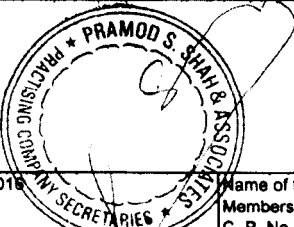
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TRIBHOVANDAS BHIMJI ZAVERI LTD.

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.

18	Register of Members is updated (Yes / No) If not, updated upto which date	YES												
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												
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 :													
	<table border="1" style="width:100%; border-collapse: collapse;"> <thead> <tr> <th style="width:25%;">Total No.of demat requests</th> <th style="width:15%;">No.of requests</th> <th style="width:20%;">No.of shares</th> <th style="width:40%;">Reasons for delay</th> </tr> </thead> <tbody> <tr> <td>Confirmed after 21 Days</td> <td>NA</td> <td>NA</td> <td>NA</td> </tr> <tr> <td>Pending for more than 21 days</td> <td>NA</td> <td>NA</td> <td>NA</td> </tr> </tbody> </table>	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	
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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 Tel No. 022 3073 5000 / Fax No.022 3073 5088												
23	Name, Address, Tel. & Fax No., Reqn. no. of the Auditor	Pramod S. Shah Pramod S. Shah & Associates Office No. 5, Mani Bhuvan, 54, Hughes Road, Mumbai - 400007. C. P. No. 3804 Telefax: 022 2367 8570												
24	Appointment of common agency for share registry work If yes (name & address)	Karvy Computershare Private Limited Karvy Selenium Tower - B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500 032												
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	No												
														
Date: January 12, 2016 Place: Mumbai		Name of the Company Secretary : Pramod S. Shah- Partner Membership No. 334 C. P. No. : 3804												