

Dated: 9th October, 2017

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 Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended as on 30th September, 2017 duly signed by both the Compliance Officer of the listed entity and the authorized representative of share transfer agent certifying compliance with the requirements of Regulation 7(2)

We are enclosing herewith the Compliance Certificate under Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Half Year ended as on 30th September, 2017 duly signed by both the Compliance Officer of the listed entity and the authorized representative of share transfer agent certifying compliance with the requirements of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We hereby certify that as per requirements of Regulation 7(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all activities in relation to both physical and electronic share transfer facilities are maintained by Karvy Computershare Private Limited, Registrar and Share Transfer Agent of the Company vide SEBI Registration No. INR000000221 issued by SEBI.

Kindly take the same on record and acknowledge receipt.

Thanking you.
Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**


Niraj Oza
Head Legal & Company Secretary
& Compliance Officer



tbz[®]
The original since 1864
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.

11th Floor, West Wing, Tulsiani Chambers, Free Press Journal Road, Nariman Point, Mumbai – 400 021. Tel.: 022 30735000 Fax: 022 30735088

www.tbztheoriginal.com

COMPLIANCE CERTIFICATE
Half yearly ended 30-09-2017

THIS IS TO CERTIFY that, Karvy Computershare Pvt. Ltd (KCPL) is providing Registry and Share Transfer services to TRIBHOVANDAS BHIMJI ZAVERI LIMITED and having the valid agreement in the form of Memorandum of Understanding (MOU).

FURTHER CERTIFIED that KCPL:

- a. Holds and continues to hold requisite certificate as Category I Registrar & Share Transfer Agent vide SEBI Registration No. INR000000221 issued by Securities Exchange Board of India (SEBI).
- b. Handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical in respect of the Company as per the regulations.
- c. Maintaining the data in respect of investors holding shares in electronic form (Demat) as received from the depositories for a minimum period of one year.

THIS CERTIFICATE is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015.

For Karvy Computershare Private Limited



Authorised Signatory

Place : Hyderabad
Date : 09/10/2017



Certified True Copy
For Tribhovandas Bhimji Zaveri Limited



Company Secretary &
Compliance Officer



Karvy Computershare Private Limited

Corporate office: Karvy Selenium, Tower-B, Plot No. 51 & 52, Financial District, Gachibowli,
Nanakramguda, Serilingampally, Hyderabad - 500 032, Telangana, INDIA. Toll Free No. : 1800 4250 999,
Fax : 91-40-67161791, e-mail: support@karvy.com

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T : +91-40-2331-2454/2332-0751/752/251 | F : +91-40-2331-1068 | www.karvy.com | www.karvycomputershare.com | CIN: U71401G2003PT001935

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