

11<sup>th</sup> October, 2024

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  
**Symbol : TBZ**

To,  
The Manager,  
Corporate Service Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001  
**Script Code & ID: 534369**

Dear Sir/Madam

Sub: Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2024

We are enclosing herewith the Reconciliation of Share Capital Audit Report for the Quarter ended 30<sup>th</sup> September, 2024 from Pramod S. Shah & Associates, Practicing Company Secretaries.

Kindly take the same on record.

Thanking You.

Yours faithfully,  
For **Tribhovandas Bhimji Zaveri Limited**

**Arpit Maheshwari**  
**Company Secretary**  
**ACS: 42396**

**Encl: as above**



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](http://www.tbztheoriginal.com)

# Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.  
Tel. : 91-22-2271 7700 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For Quarter Ended	30.09.2024					
2	ISIN	INE760L01018					
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	1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road, Nariman Point, Mumbai - 400 021.					
7	Telephone & Fax Nos.	022 4925 5000					
8	Registered Email address	investors@tbzoriginal.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%			
	<i>(as per company records)</i>						
13	Held in dematerialised form in CDSL		1,02,40,870	15.35%			
14	Held in dematerialised form in NSDL		5,64,89,705	84.65%			
15	Physical		45	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 NSDL	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 ?						Not Applicable
	If not, reason why ?						



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	<b>Name, Telephone &amp; Fax No. of the Compliance Officer of the Co.</b>			Mr. Arpit Maheshwari Company Secretary and Compliance Officer Tel No. 022 4925 5000/ 7506828769 arpit.maheshwari@tbzoriginal.com Membership No. A42396 Date of Appointment : 04th September, 2024
22A	<b>Name, Telephone &amp; Fax No. of the Previous Compliance Officer of the Co.</b>			Mr. Niraj Oza Company Secretary and Compliance Officer Tel No. 022 4925 5000 niraj.oza@tbzoriginal.com Membership No. A20646 Date of Appointment : 17th November, 2010 Date of Resignation : 23rd August, 2024
23	<b>Whether any change in the Compliance Officer during the Quarter</b>			YES
24	<b>Whether the previous Compliance Officer was a Qualified Company Secretary</b>			YES
25	<b>Name, Address, Tel. &amp; Fax No., Regn. no. of the Auditor</b>			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. 334 C. P. No. 3804 Telephone: 022- 22717700 / 022- 22701040
26	<b>Appointment of common agency for share registry work</b>	<b>if yes (name &amp; address)</b>	KFin Technologies Limited (Formerly known as 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	<b>Whether any changes in the Register and Share transfer Agents</b>			NO
28	<b>Previous Register and Share Transfer Agent Name</b>			NA
29	<b>Date of Cessation</b>			NA
30	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting, SEBI company changed its name etc.)			No
	Date: 10.10.2024			Name of the Auditor: Pramod S. Shah - Partner Pramod S. Shah & Associates
	Place: Mumbai			Membership No (FCS): 334, C. P. No. : 3804 UDIN: F000334F001515122

