

Date: 11th January, 2022

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 31st December, 2021 from Practicing Company Secretary.**

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

tbz®

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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

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 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpspa.co.in

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT							
1	For Quarter Ended	31.12.2021					
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	667,30,620	100%				
12	Listed Capital (Exchange-wise) <i>(as per company records)</i>	667,30,620	100%				
13	Held in dematerialised form in CDSL	71,54,904	10.72%				
14	Held in dematerialised form in NSDL	595,75,491	89.28%				
15	Physical	225	0.00%				
16	Total No. of shares (12+13+14)	667,30,620	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 :						

Pramod S. Shah & Associates

Practising Company Secretaries

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
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. ,334 C. P. No. 3804 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.)		
Date: 11.01.2022	Name of the Auditor : Pramod S. Shah - Partner Pramod S. Shah & Associates		
Place: Mumbai	Membership No.(FCS): 334, C. P. No. : 3804		
	UDIN: F000334C002114754		

