Date: 8th January, 2020

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 Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the

Quarter ended 31st December, 2019

This is to certify that details of securities dematerialized during the quarter ended 31st December, 2019 as required under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, have been furnished to all the Stock Exchanges where the shares of the Company are listed. The letter confirming this from KFin Technologies Private Limited, Registrar & Share Transfer Agent of the

Company is enclosed for your reference.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,

For Tribhovandas Bhimji Zaveri Limited

Niraj Oza

Head - Legal & Company Secretary





CIN No: L27205MH2007PLC172598



KFIN/MRVS/NSDL/74(5) E/1

Date: 08/01/2020

NATIONAL SECURITIES DEPOSITORY LIMITED TRADE WORLD 4TH FLOOR KAMALA MILLS COMPOUND SENAPATI BAPAT MARG LOWER PAREL MUMBAI - 400 013

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the TRIBHOVANDAS BHIMJI ZAVERI LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Monager Shanoor Corporate Registry

CC TO:

THE COMPANY SECRETARY
TRIBHOVANDAS BHIMJI ZAVERI LIMITED
11TH FLOOR, WEST WING,
TULSIANI CHAMBERS, 212, BACKBAY RECLAMATI
FREE PRESS JOURNAL ROAD, NARIMAN POINT,
MUMBAI
400021

(Formerly known as "Karvy Fintech Private Limited")



KFIN/MRVS/CDSL/74(5) E/1 Date: 08/01/2020

CENTRAL DEPOSITORY SERVICES (INDIA) LTD REGD OFF: MARATHON FUTUREX, A WING, 25TH FLOOR NM JOSHI MARG, LOWER PAREL (EAST) MUMBAI - 400 023

Dear Sir(s),

Sub: Certificate under Regulation 74(5) for the quarter ended December 31, 2019

We as Registrars, Share Transfer and Depository Services agents of the TRIBHOVANDAS BHIMJI ZAVERI LIMITED, certify that the details of securities dematerialized/rematerialized during the aforesaid period, as required under Regulation 74(5) of SEBI (Depositories and participants) Regulations 2018 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

Mohammed Shanoor Corporate Registry

CC TQ:

THE COMPANY SECRETARY
TRIBHOVANDAS BHIMJI ZAVERI LIMITED
11TH FLOOR, WEST WING,
TULSIANI CHAMBERS, 212, BACKBAY RECLAMATI
FREE PRESS JOURNAL ROAD, NARIMAN POINT,
MUMBAI
400021

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