Date: 8th September 2021

To, To,

The Manager, The Manager,

Compliance Department Compliance Department

BSE Limited National Stock Exchange of India Limited

Corporate Service Department, Exchange Plaza, Plot No. C/1, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001. 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: No connection / relation with:

(i) the news publication made on https://www.business-standard.com/article/companies/mumbai-man-accuses-jewellery-firm-tbz-of-not-paying-dues-of-rs-6-57-cr-121090701304_1.html with the headline 'Mumbai man accuses jewellery firm TBZ of not paying dues of Rs 6.57 cr';

(ii) the news publication made on https://www.freepressjournal.in/mumbai/mumbai-mulund-police-register-case-against-tbz-for-cheating with the headline 'Mulund police register case against TBZ for cheating'; and

(iii) other similar articles / publications / syndicated news

This is to inform you that recently there have been certain online news publications relating to a case registered against two Directors (of a jewellery chain referred to as TBZ) by the Police in Mulund on the complaint of one Mr. Harsh Susaniya ['said case'].

We would like to clarify that Tribhovandas Bhimji Zaveri Limited ['the Company'] and / or any Director(s) or promoter(s) / the management of the Company and / or any person(s) employed with the Company and / or any other company owned by the Company and / or any other company owned by any Director(s) or promoter(s) / the management of the Company ['the Company and its Associates'] are in no manner connected to the said case and the said case as referred to in the articles is not against the Company and / or



CIN: 1 27205MH2007PI C172598

its Associates. Neither has the Company and / or its Associates dealt with Mr. Harsh Susaniya or any company / firm owned by him.

Kindly treat this as clarification under the applicable Regulation(s) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. Please take the above on record and acknowledge the receipt of the same.

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

