Date: 7th April, 2022

To,To,The Manager,The Manager,Compliance DepartmentCompliance DepartmentBSE LimitedNational Stock Exchange of India LimitedCorporate Service Department,Exchange Plaza,Plot No. C/1,Phiroze Jeejeebhoy Towers,G Block, Bandra-Kurla Complex,Dalal Street, Mumbai - 400 001.Bandra (East), Mumbai - 400 051.

Dear Sir / Madam,

Re: <u>Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ</u> Sub: <u>Furnishing Certificate under Regulation 74(5) of Securities and Exchange</u> <u>Board of India (Depositories and Participants) Regulations, 2018, for the</u> Quarter ended 31st March, 2022

This is to certify that details of securities dematerialized during the quarter ended 31st March, 2022 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 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





Tribhovandas Bhimji Zaveri Ltd. CIN No : 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 3073 5000, 91 22 4925 5000

www.tbztheoriginal.com



KFIN/MRVS/NSDL/74(5) E/1 Date: 06/04/2022

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 March 31, 2022

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 LIMITED

Md. Shanoon

Mohammed 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

> KFin Technologies Limited (Formerly known as KFin Technologies Private Limited) Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649



KFIN/MRVS/CDSL/74(5) E/1 Date: 06/04/2022

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 March 31, 2022

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 LIMITED

Md. Shanoon

Mohammed 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

KFin Technologies Limited 🔾

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

Selenium, Tower B, Plot No- 31 & 32, Financial District, Nanakramguda, Serilingampally Hyderabad Rangareddi, Telangana – 500032, India

CIN: U72400TG2017PLC117649