Date: 10th 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 Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the Quarter ended 31st December, 2021

This is to certify that details of securities dematerialized during the guarter ended 31st December, 2021 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



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, Natiman Point, Mumbai - 400 021. Tel.: 022 3073 5000, 91 22 4925 5000



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

Date: 05/01/2022

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

December 31, 2021

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,

Md. Chanoon

Yours faithfully, For KFIN TECHNOLOGIES PRIVATE LIMITED

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 Private Limited

(Formerly known as "Karvy Fintech Private Limited")



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

Date: 05/01/2022

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

December 31, 2021

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 Shano

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 Private Limited

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