

Date: 8<sup>th</sup> April, 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 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 from practicing Company Secretaries as per requirement of Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We are enclosing herewith the certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Financial Year ended as on 31<sup>st</sup> March, 2022 from M/s. Pramod S. Shah & Associates, practicing Company Secretaries as per the requirements of the Regulation 40(10) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**<sup>®</sup>  
The original since 1864  
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: 11<sup>th</sup> 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

# 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

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022**

We have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files, and other documents relating to **Tribhovandas Bhimji Zaveri Limited** maintained by **KFin Technologies Limited**, pertaining to transfer of equity shares of the Company from the period 01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022 for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 entered into by, **Tribhovandas Bhimji Zaveri Limited** with Stock Exchanges and based on the information provided by the Company, We hereby certify that during the year ended 31<sup>st</sup> March, 2022:

- A) The Company was not required to deliver Share Certificate relating to the Share Transfer since no share transfer deeds were received during the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**.
- B) The Company has not received any requests for exchange of duplicate and split certificates during the period from **01<sup>st</sup> April, 2021 to 31<sup>st</sup> March, 2022**.

For Pramod S. Shah & Associates



Pramod S. Shah - Partner  
Practising Company Secretary  
Membership No. FCS 334  
C. P. No.: 3804  
UDIN: F000334D000051165



Date: 08<sup>th</sup> April, 2022  
Place: Mumbai