

Date: 14th October, 2019

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 Half Year ended as on 30th September, 2019 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



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The original since 1864

TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, 91.22.40465001 Fax: +91.22.3956 5056.
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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 : cpsa.co.in

**CERTIFICATE UNDER REGULATION 40 (9) OF THE SECURITIES AND EXCHANGE
BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015 FOR THE HALF YEAR ENDED SEPTEMBER 30TH, 2019**

I have examined all Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to **Tribhovandas Bhimji Zaveri Limited** maintained by **Karvy Fintech Private Limited** pertaining to transfer of equity shares of the Company from the period **April 01st, 2019 to September 30th, 2019** for the purpose of issuing a Certificate as per Regulation 40 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 entered into by, **Tribhovandas Bhimji Zaveri Limited** with Stock Exchanges and based on the information provided by the Company, I hereby certify that during half year ended **September 30th, 2019**:

- A) The Company was not required to issue Share Certificate relating to the Share Transfer since no share transfer deeds were received during the period from **April 01st, 2019 to September 30th, 2019**.
- B) The Company has not received any requests for exchange of duplicate and split certificates during the period from **April 01st, 2019 to September 30th, 2019**.

Date: October 14th, 2019

Place: Mumbai



For Pramod S. Shah & Associates

Pramod S. Shah- Partner

Practising Company Secretary

Membership No. FCS 334

C. P. No. : 3804