

Date: 12<sup>th</sup> April, 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 54(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, for the Quarter ended 31<sup>st</sup> March, 2019**

This is to certify that details of securities dematerialized during the quarter ended 31<sup>st</sup> March, 2019 as required under Regulation 54(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 1996, have been furnished to all the Stock Exchanges where the shares of the Company are listed. The letter confirming this from Karvy Fintech 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



**tbz**<sup>®</sup>  
The original since 1864  
TRIBHOVANDAS BHIMJI ZAVERI LTD.

KFPL/MRVS/NSDL/54(5) E/1  
Date: 02/04/2019

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 54(5) for the quarter ended  
March 31, 2019

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 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KARVY FINTECH PRIVATE LIMITED

*M.D. Shanor*  
Mohammed Shanor  
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

**Karvy Fintech Private Limited (KFPL)**  
(Formerly known as KCPL Advisory Services Private Limited)

**Registered & Corporate Office**

"Karvy Selenium Tower-B", Plot No. 31 & 32, Gachibowli, Financial District, Nanakramguda, Serilingampally, Hyderabad - 500032, Telangana.  
Ph : +91 40 6716 2222, 3321 1000 | www.karvyfintech.com | CIN : U67200TG2017PTC117649

KFPL/MRVS/CDSL/54(5) E/1  
Date: 02/04/2019

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 54(5) for the quarter ended  
March 31, 2019

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 54(5) of SEBI (Depositories and participants) Regulations 1996 have been furnished to all the Stock Exchanges where the shares of the company are listed.

Thanking you,

Yours faithfully,  
For KARVY FINTECH 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