Date: 9th December, 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: Change in name of Registrar & Share Transfer Agent from Karvy Fintech Private Limited (Karvy Fintech) to KFin Technologies Private Limited

(KFINTECH)

The Company has been recently informed that, the name of Karvy Fintech Private Limited (Karvy Fintech), the Share Transfer Agents of the Company have been changed to KFin Technologies Private Limited (KFINTECH) with effect from 17th November, 2018.

You are requested to take note of the same and upload the name of KFin Technologies Private Limited (KFINTECH) as the Registrar & Share Transfer Agent of the Company in all your records.

Brimil

Thanking You.

Yours faithfully,

For Tribhovandas Bhimji Zaveri Limited

Nirai Oza

Head - Legal & Company Secretary



CIN No : L27205MH2007PLC172598