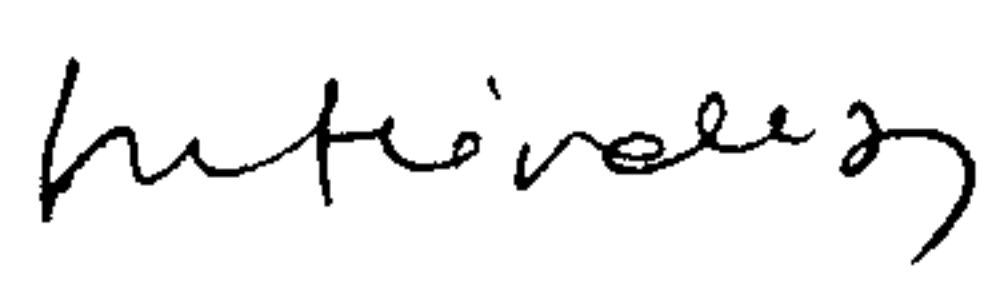
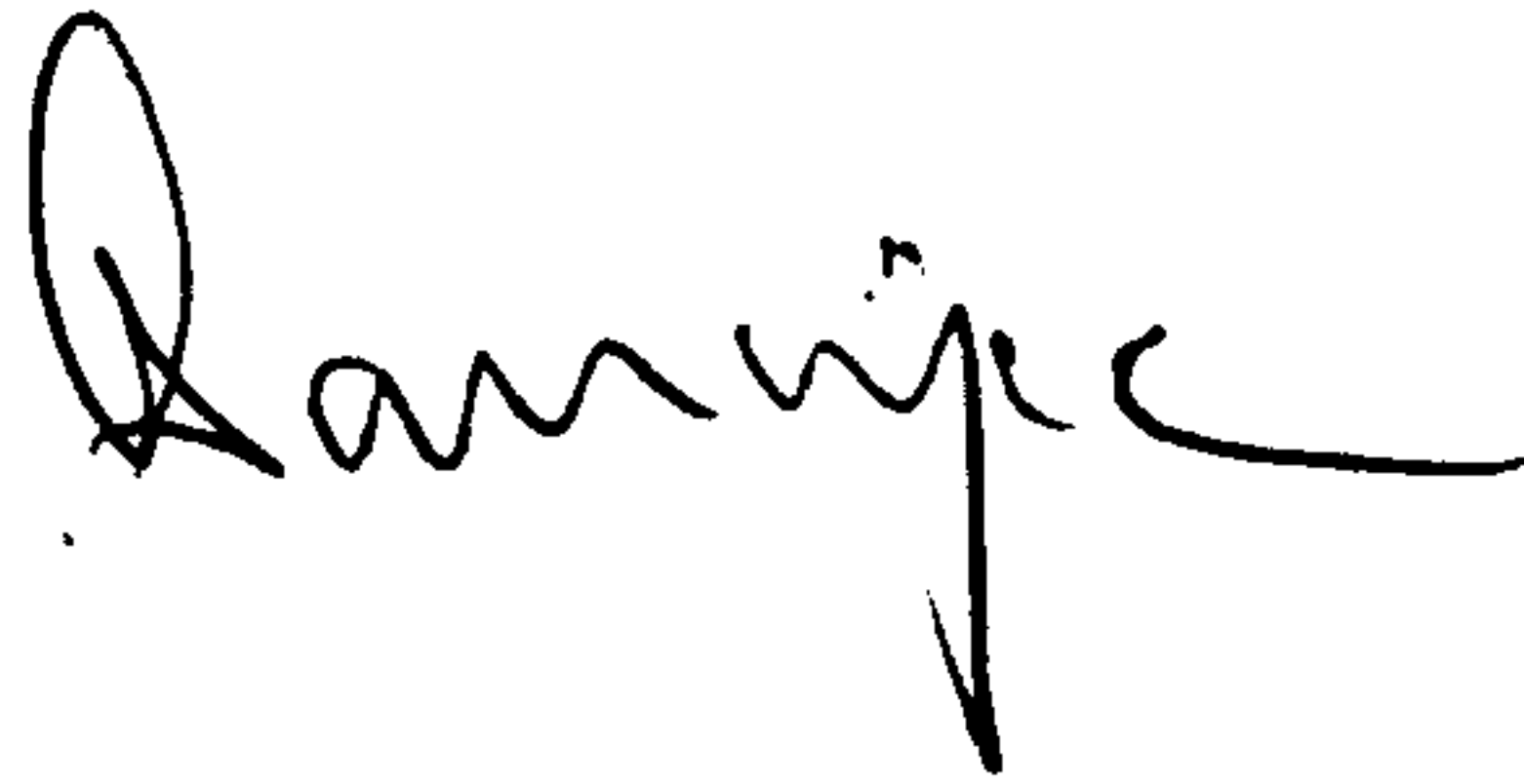
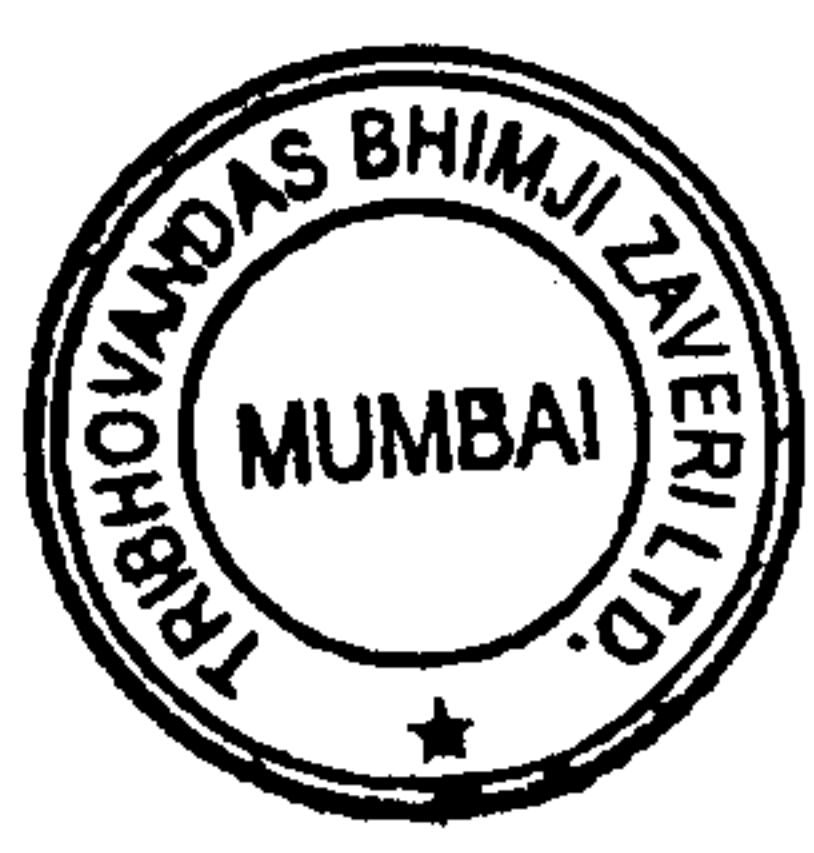
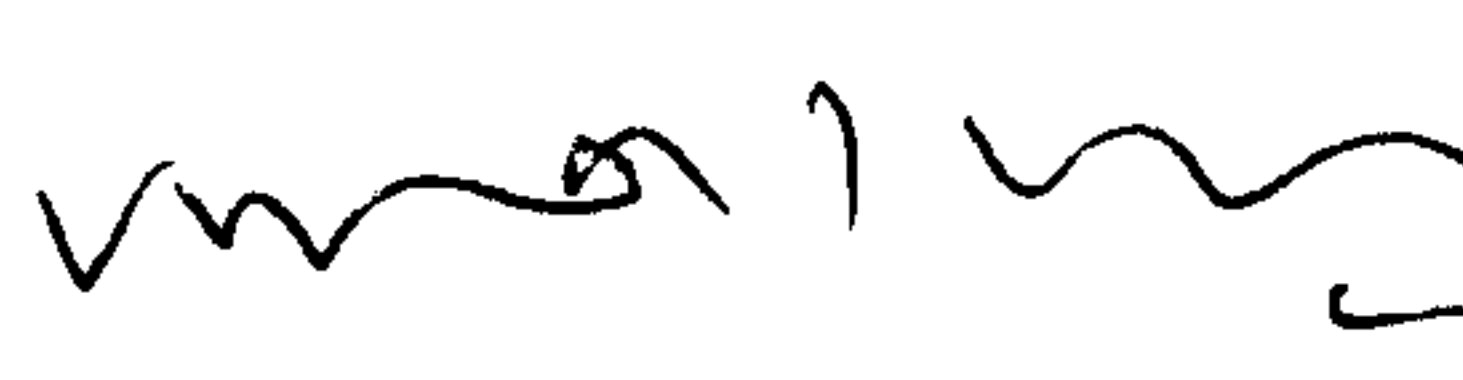
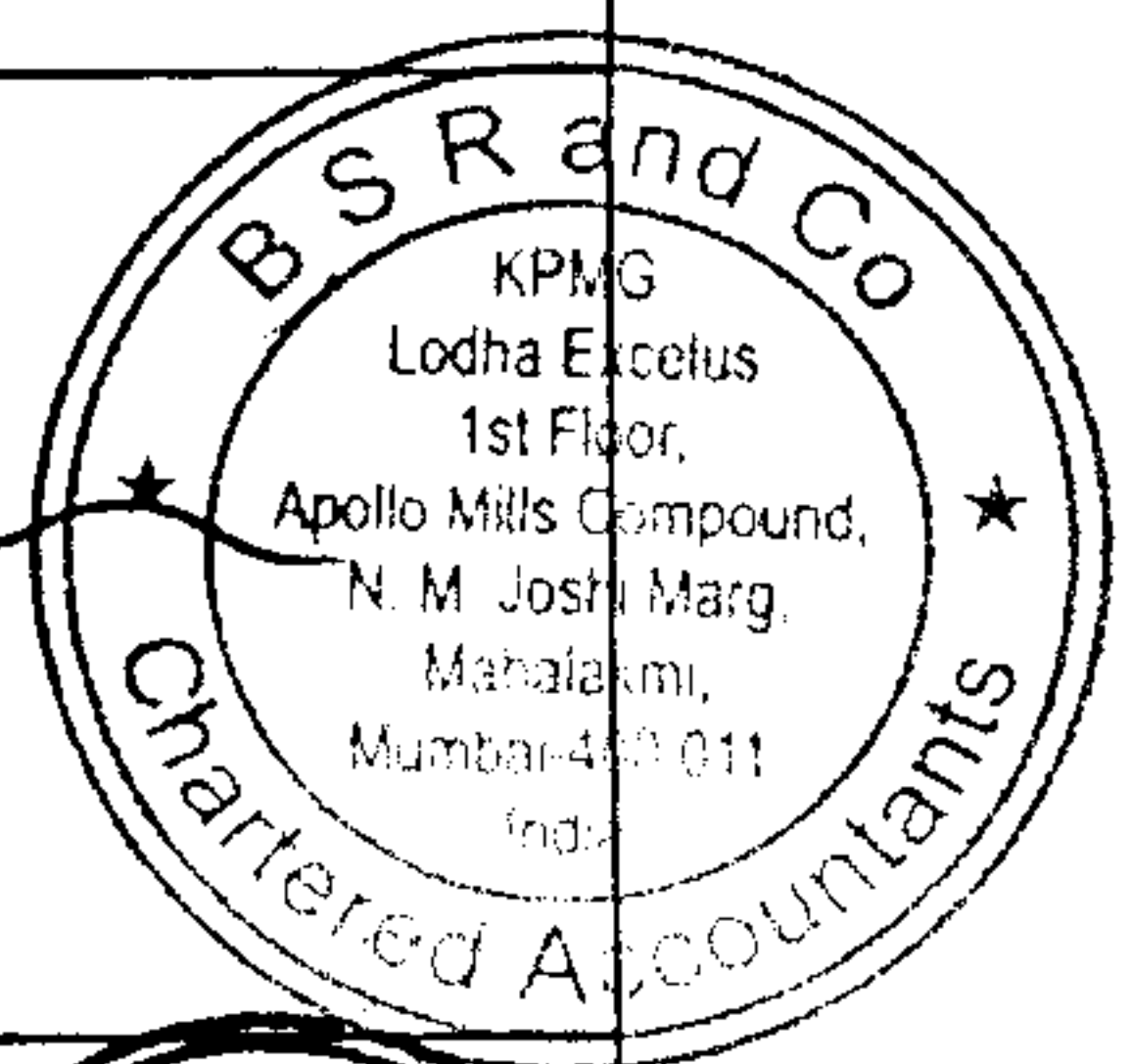
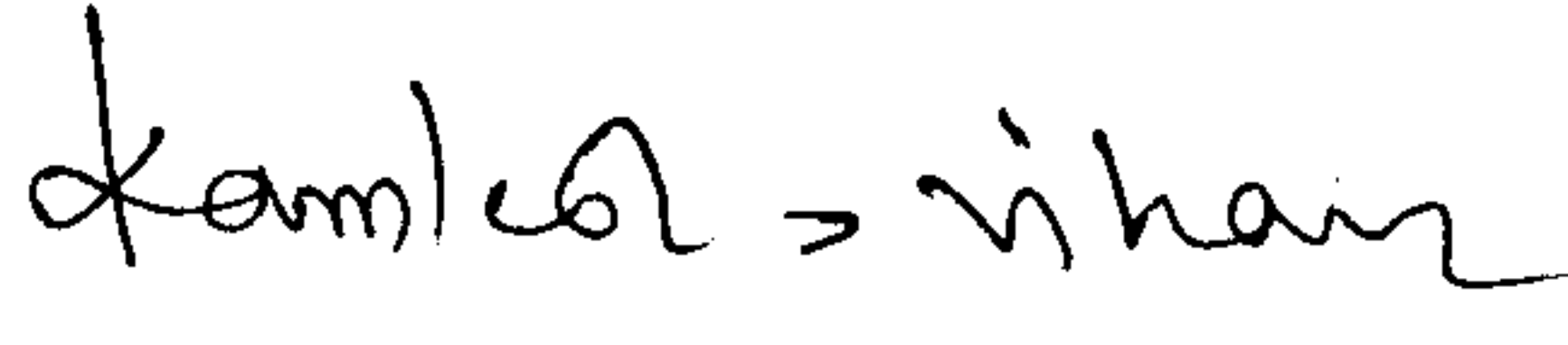
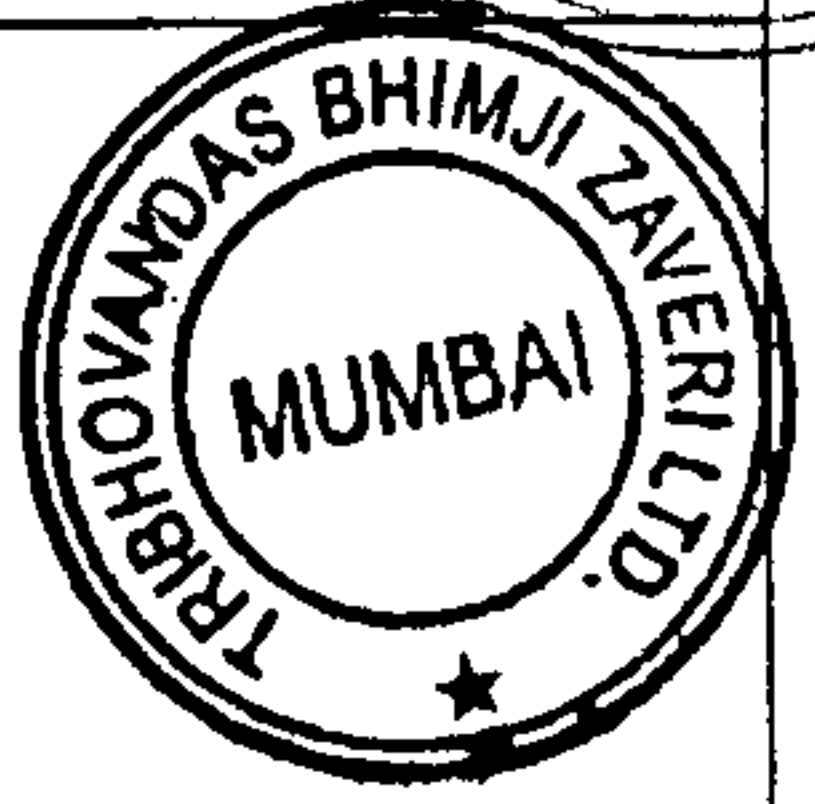


FORM A

Covering Letter of the Annual Audit Report to be filed with the Stock Exchanges

1.	Name of the Company	Tribhovandas Bhimji Zaveri Limited
2.	Registered Office of the Company	241/43, Zaveri Bazar, Mumbai – 400 002
3.	Annual financial statements for the year ended	31 st March, 2014
4.	Type of Audit observation	Un-qualified Audit Report
5.	Frequency of observation	N.A. (Unqualified Audit Report)
6.	To be signed by- <ul style="list-style-type: none"> Mr. Shrikant Zaveri, Chairman & Managing Director Mr. Prem Hinduja, Chief Executive Officer Mr. Saurav Banerjee, Chief Financial Officer 	   
	<ul style="list-style-type: none"> B S R and Co, Statutory Auditors 	 
	<ul style="list-style-type: none"> Mr. Kamlesh Vikamsey, Independent Director, Audit Committee Chairman 	 


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 TRIBHOVANDAS BHIMJI ZAVERI LTD.

Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91.22.3956 5001, Fax : +91.22.39565056.

Corp. Office : 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: +91.22.30735000, Fax : +91.22.30735088.

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CIN. No : L27205MH2007PLC172598

Date: 26th August, 2014

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,

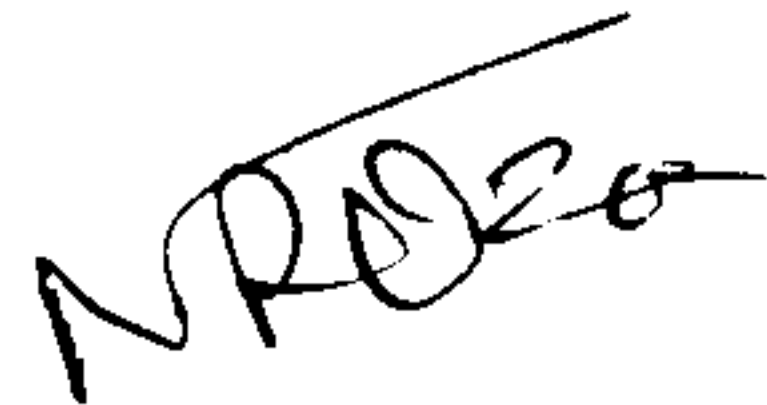
Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Submission in soft copy in PDF form of 7th Annual Report of the Company for the financial year 2013 – 2014 along with the 'Form A' pursuant to Clause 31(a) of the Listing Agreement**

We are attaching herewith soft copy in PDF form of Notice of AGM along with the 7th Annual Report of the Company for the financial year 2013 - 2014 along with the 'Form A' pursuant to Clause 31(a) of the Listing Agreement. Six sets of the hard copy of the Annual Report will be dispatched to your office separately.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking You.

Yours faithfully,
For **Tribhovandas Bhimji Zaveri Limited**



Niraj Oza
Company Secretary & Compliance Officer



Regd. Office: 241/43, Zaveri Bazar, Mumbai - 400 002. Tel.: +91 22.3956 5001, Fax : +91.22.39565056.

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