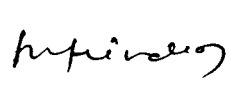
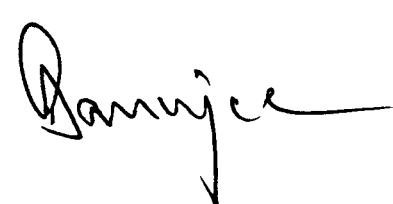
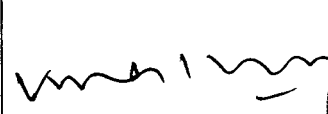
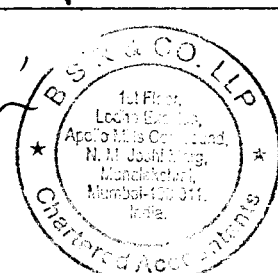
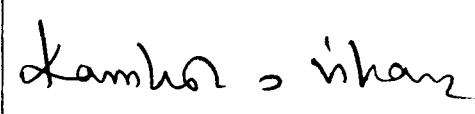


FORM A

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, 2015
4.	Type of Audit observation	Un-qualified Audit Report
5.	Frequency of observation	N.A. (Unqualified Audit Report)
6.	To be signed by-	- Mr. Shrikant Zaveri, Chairman & Managing Director - Mr. Prem Hinduja, Chief Executive Officer - Mr. Saurav Banerjee, Chief Financial Officer    
	B S R & Co. LLP, Statutory Auditors	 
	Mr. Kamlesh Vikamsey, Independent Director, Audit Committee Chairman	

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TRIBHOVANDAS BHIMJI ZAVERI LTD.

CIN No : L27205MH2007PLC172598

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

Corp. Office : 1106 to 1121, 11th Floor, West Wing, Tulsiani Chambers, 212, Backbay Reclamation, Free Press Journal Road, Nariman Point, Mumbai - 400 021. Tel.: +91.22.3073 5000, Fax : +91.22.3073 5088.

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