Date: 12th November, 2013

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: **Intimation under Clause 22(d) and Clause 25(b) and all other applicable provisions of the Listing Agreement towards the cancellation of 7,363 Granted Options under the TBZ ESOP, 2011**

Pursuant to Clause 22(d) and Clause 25(b) and all other applicable provisions of the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held on Tuesday, 12th November, 2013 has cancelled **7,363** Granted Options under the TBZ ESOP, 2011 on resignation and leaving the employment by one of the grantee of the options.

Kindly treat this as intimation under the applicable clauses of the listing agreement. Please take the above on record and acknowledge the receipt of the same.

Thanking You.

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

Niraj Oza
Company Secretary & Compliance Office

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

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TRIBHOVANDAS BHIMJI ZAVERI LTD.

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