Date: 16th June, 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: **Disclosure of details of change in shareholding or voting rights held by officer of a listed Company in Form D of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 in terms of Regulations ~~13(4) and~~ 13(6)**

With reference to the captioned subject please find enclosed Form D of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 [Regulations ~~13(4) and~~ 13(6)].

With reference to the captioned subject please find enclosed Form D of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations 1992 in terms of Regulations ~~13(4) and~~ 13(6) towards sale of Equity Shares by Mr. Prem Hinduja, Chief Executive Officer (CEO) of the Company.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You.

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

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

Niraj Oza
Company Secretary & Compliance Officer

Encl: Form D SEBI (Prohibition of Insider trading) Regulations, 1992 Regulations ~~13(4) and~~ 13(6)

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.
www.tbztheoriginal.com

CIN. No : L27205MH2007PLC172598

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations ~~13(4) and~~ 13(6)]

Details of change in shareholding or voting rights held by ~~Director or~~ Officer ~~and his dependents or Promoter or Person who is part of Promoter Group~~ of a listed company i.e. TRIBHOVANDAS BHIMJI ZAVERI LIMITED

Name, PAN No. & Address of ~~Promoter/ Person who is part of Promoter Group/ Director/~~ Officer.	**PREM HINDUJA** **PAN** - AAAPH4421Q **Address** - 103, Shalimar Apartment, A, Tagore Road, Santacruz (West), Mumbai – 400 054
No. & % of shares/ voting rights held by the ~~Promoter/Person who is part of Promoter Group/ Director/~~Officer	24,539 Equity Shares (0.04%)
Date of receipt of allotment advice/ ~~acquisition~~ / sale of shares/ ~~voting rights~~	13th June, 2014
Date of intimation to company	16th June, 2014
Mode of ~~acquisition~~ (~~market purchase/ Public / rights/ preferential offer, etc~~.) /sale	Open Market Sale
No. & % of shares/ voting rights Post- ~~acquisition~~ / Sale	24,463 (0.04%)
Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Mangal Keshav Securities Limited BSE: INB/ F 010977431 NSE: INB/ F/ E 230977432
Exchange on which the trade was executed	NSE
Buy quantity	--
Buy value	--
Sell quantity	76 Equity Shares (0.00%)
Sell value	Rs. 16,104.36 (Rs. 211.90 per share)

For **Tribhovandas Bhimji Zaveri Limited**

Niraj Oza
Company Secretary & Compliance Officer

TRIBHOVANDAS BHIMJI ZAVERI LTD. MUMBAI

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.
www.tbztheoriginal.com

CIN. No : L27205MH2007PLC172598

To,
Company Secretary
Tribhovandas Bhimji Zaveri Limited

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulations 13(4)]

Details of change in shareholding or voting rights held by ~~Director or~~ Officer ~~and his dependents or Promoter or Person who is part of Promoter Group~~ of a listed company i.e. TRIBHOVANDAS BHIMJI ZAVERI LIMITED

Name, PAN No. & Address of ~~Promoter/ Person who is part of Promoter Group/ Director/~~ Officer.	**PREM HINDUJA** **PAN** - AAAPH4421Q **Address** - 103, Shalimar Apartment, A, Tagore Road, Santacruz (West), Mumbai – 400 054
No. & % of shares/ voting rights held by the ~~Promoter/Person who is part of Promoter Group/ Director/~~Officer	24,539 Equity Shares (0.04%)
Date of receipt of allotment advice/ ~~acquisition~~ / sale of shares/ ~~voting rights~~	13th June, 2014
Date of intimation to company	16th June, 2014
Mode of ~~acquisition (market purchase/ Public / rights/ preferential offer, etc.)~~ /sale	Open Market Sale
No. & % of shares/ voting rights Post- ~~acquisition~~ / Sale	24,463 (0.04%)
Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Mangal Keshav Securities Limited BSE: INB/ F 010977431 NSE: INB/ F/ E 230977432
Exchange on which the trade was executed	NSE
Buy quantity	--
Buy value	--
Sell quantity	76 Equity Shares (0.00%)
Sell value	Rs. 16,104.36 (Rs. 211.90 per share)

Prem Hinduja