

Date: 30th May, 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 to Stock Exchanges in terms [Regulations 13(4), 13(4A) and 13(6)] SEBI (Prohibition of Insider Trading) Regulations, 1992 in Form D.**

Under Regulations 13(4), 13(4A) and 13(6) of the Securities and Exchange board of India (Prohibition of Insider trading) Regulations, 1992, the Company has received declaration in 'Form D' from Mr. Divyesh Shah, Group Head - Retail of the Company intimating sale of 4,735 Equity Shares of the Company.

The requisite disclosure in terms of Regulations 13(4), 13(4A) and 13(6) of the Securities and Exchange board of India (Prohibition of Insider trading) Regulations, 1992 in Form D is attached herewith.

Kindly 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 Officer



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



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.

CIN. No : L27205MH2007PLC172598

www.tbztheoriginal.com

FORM D

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

[Regulations 13(4), 13(4A) 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**

<i>Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/Officer.</i>	DIVYESH SHAH PAN - ASDPS3858D Address - 2901 Grandeur, Vasant Marvel, Phase – II, W.E. Highway, Borivali (East), Mumbai – 400 066
<i>No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer</i>	4,735 Equity Shares (0.01%)
<i>Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights</i>	29 th May, 2014
<i>Date of intimation to company</i>	30 th May, 2014
<i>Mode of acquisition (market purchase/ Public / rights/ preferential offer, etc.) /sale</i>	Open Market Sale
<i>No. & % of shares/ voting rights Post- acquisition/ Sale</i>	NIL (0.00%)
<i>Trading Member through whom the trade was executed with SEBI Registration No. of the TM</i>	Motilal Oswal Securities Limited SEBI No.: INB231041238
<i>Exchange on which the trade was executed</i>	NSE
<i>Buy quantity</i>	-
<i>Buy value</i>	-
<i>Sell quantity</i>	4,735 Equity Shares (0.01%)
<i>Sell value</i>	Rs. 7,83,822.39 (Rs. 165.54 Per share)

For Tribhovandas Bhimji Zaveri Limited

Niraj Oza

Niraj Oza
Company Secretary & Compliance Officer



Date: 30th May, 2014

To

The Manager

Compliance Department,

National Stock Exchange of India Limited

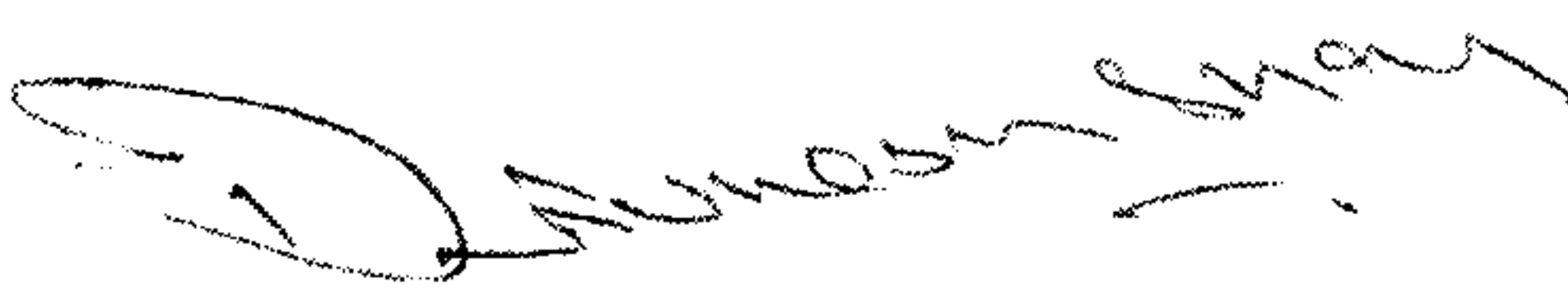
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[Regulations 13(4), 13(4A) and 13(6)]

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DIVYESH SHAH