

Date: 10th 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) on allotment of Equity Shares to the Officer of the Company under 'TBZ ESOP, 2011' scheme to Mr. Prem Hinduja, Chief Executive Officer and Mr. Divyesh Shah, Group Head – Retail 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



Niraj Oza
Company Secretary & Compliance Officer



Encl: Form D SEBI (Prohibition of Insider trading) Regulations, 1992 Regulations 13(4) 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) 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>	PREM HINDUJA PAN - AAAPH4421Q Address - 103, Shalimar Apartment, A, Tagore Road, Santacruz (West), Mumbai – 400 054
<i>No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer</i>	17,987 Equity Shares (0.03%)
<i>Date of receipt of allotment advice/ acquisition / sale of shares/ voting rights</i>	10 th June, 2014
<i>Date of intimation to company</i>	10 th June, 2014
<i>Mode of acquisition (market purchase/ Public / rights/ preferential offer, etc.) /sale</i>	TBZ ESOP, 2011 (Fresh Allotment under ESOP)
<i>No. & % of shares/ voting rights Post- acquisition/ Sale</i>	24,539 (0.04%)
<i>Trading Member through whom the trade was executed with SEBI Registration No. of the TM</i>	N.A. (Fresh Allotment under ESOP)
<i>Exchange on which the trade was executed</i>	N.A. (Fresh Allotment under ESOP)
<i>Buy quantity</i>	6,552 Stock Options (Equity Shares)
<i>Buy value</i>	Rs.9,82,341.36 (6,552 Stock Options @ Rs.149.93 each)
<i>Sell quantity</i>	--
<i>Sell value</i>	--

For Tribhovandas Bhimji Zaveri Limited



Niraj Oza
Company Secretary & Compliance Officer



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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.	DIVYESH SHAH PAN - ASDPS3858D Address - 2901 Grandeur, Vasant Marvel, Phase – II, W.E. Highway, Borivali (East), Mumbai – 400 066
No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	NIL Equity Shares (0%)
Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	10 th June, 2014
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No. & % of shares/ voting rights Post- acquisition/ Sale	9,353 (0.01%)
Trading Member through whom the trade was executed with SEBI Registration No. of the TM	N.A. (Fresh Allotment under ESOP)
Exchange on which the trade was executed	N.A. (Fresh Allotment under ESOP)
Buy quantity	4,350 Stock Options 5,003 Restricted Stock Units (RSU) ----- 9,353 Total No. of Options -----
Buy value	Rs. 6,52,195.50 (4,350 Stock Options @ Rs.149.93 each) Rs. 50,030.00 (5,003 RSU @ Rs. 10 each) ----- Rs. 7,02,225.50 Total Value of 9,353 Options -----
Sell quantity	--
Sell value	--

For Tribhovandas Bhimji Zaveri Limited



Niraj Oza
Company Secretary & Compliance Officer

tbz[®]
The original since 1864
TRIBHOVANDAS BHIMJI ZAVERI LTD.



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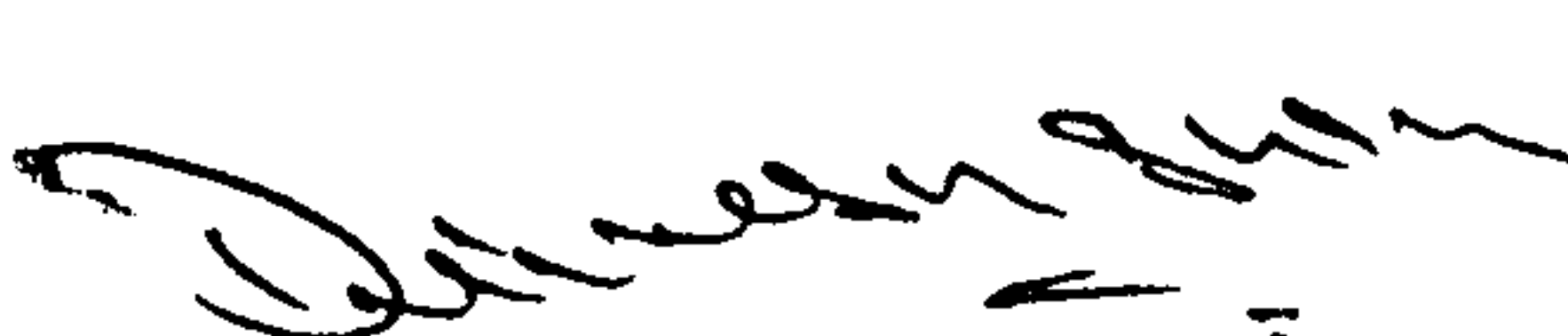
To,
Company Secretary,
Tribhovandas Bhimji Zaveri Limited

FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4)]

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<i>Sell quantity</i>	--
<i>Sell value</i>	--


Divyesh Shah

To,
Company Secretary
Tribhovandas Bhimji Zaveri Limited

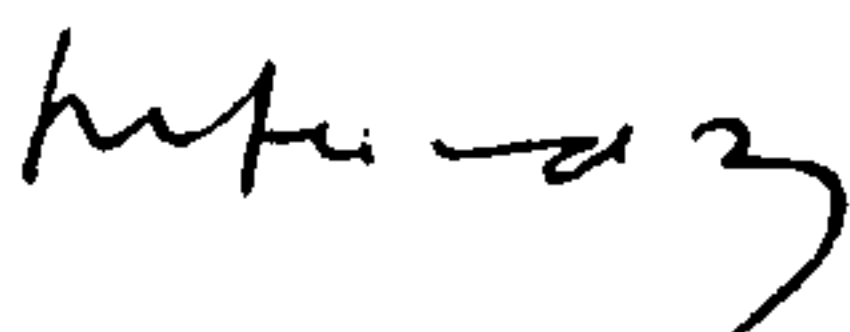
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[Regulations 13(4)]

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Prem Hinduja