

Date: 5th April, 2021

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.

To,
The Manager
Compliance Department
BSE Limited
Corporate Service Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Declaration of disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

With reference to the captioned subject, I along with person acting in concert as per required disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Promoter, Promoter Group and Person Acting in Concert (PAC) hereby declare that **"I along with the person acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year 2020-21"**.

Kindly take the same on records and acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

For **self and on behalf of the other promoters**



Shrikant Gopaldas Zaveri