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,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Intimation under Clause 25(b) and other applicable provisions of the Listing Agreement for Allotment of 15,905 Equity Shares under Employees Stock Option Scheme, viz. 'TBZ ESOP, 2011'**

Pursuant to Clause 25(b) and other applicable provisions of the Listing Agreement we wish to inform you that the Company has made allotment of **15,905** Equity Shares of the face value of Rs. 10 each of the Company on exsercise of Options granted under 'TBZ ESOP, 2011' to the eligible Employees in accordance with the provisions of the Securities and Exchange Board of India (Employees Stock Option Scheme and Employees Stock Purchase Scheme) Guidelines, 1999.

Out of total 17,288 vested options, employees have exercised 15,905 options and the Company has allotted the same. The balance of 1,383 otions which were vested and not exsercised by the employee have been cancelled.

Kindly take the same on records as per the applicable provisions of the Listing Agreement and acknowledge the receipt of the same.

Thanking You.

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

Niraj Oza
Company Secretary & Compliance Officer

TRIBHOVANDAS BHIMJI ZAVERI LTD.

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