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 22 and other applicable provisions of the Listing Agreement towards the Allotment of 15,905 Equity Shares under TBZ ESOP, 2011, cancellation of 1,383 unexercised Stock Options and increase in paid-up share capital of the Company**

Pursuant to Clause 22 any other applicable provisions of the Listing Agreement we wish to inform you that the the Company by way of Resolution by Circulation passed by the members of the Board of Directors of the Company on 10th June, 2014, have issued and alloted **15,905** Equity Shares in form of 10,902 Stock Options and 5,003 Restricted Stock Units (RSUs) at the exercise price of Rs. 149.93 and Rs. 10 each respectively to the eligible employees of the Company. The said shares will rank pari passu with the existing shares of the Company in all respect.

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

The paid-up shares of the Company will increase from 6,67,03,995 to 6,67,19,900 Equity Shares and the paid-up share capital of the Company will increase from Rs. 66,70,39,950 to Rs. 66,70, 66,71,99,000 on passing of the Resolution by Circulation for the allotment of Equity Shares under TBZ ESOP, 2011'.

Kindly take the same on record 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. MUMBAI

tbz®
TRIBHOVANDAS BHIMJI ZAVERI LTD.

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