Date: 13th April, 2020

To, The Manager, The Manager,
The Compliance Department Compliance Department
**BSE Limited** National Stock Exchange of India Limited
Corporate Service Department, Exchange Plaza, Plot No. C/1,
Phiroze Jeejeebhoy Towers, G Block, Bandra-Kurla Complex,
Dalal Street, Mumbai - 400 001. Bandra (East), Mumbai - 400 051.

Dear Sir / Madam,

Re: **Tribhovandas Bhimji Zaveri Limited. Script Code & ID: 534369 / TBZ**
Sub: **Declaration under Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Quarter ended 31st March, 2020**

As per the requirement of Regulation 32(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby declare / state that the IPO Proceeds of the Company were fully utilized during the financial year 2012–13. IPO Proceeds were utilized for the purpose stated in the Prospectus and there were no deviations in utilization of funds from those stated in the Prospectus. Hence the requirement of providing details of utilization of IPO Proceeds every quarter does not arise.

We hereby declare that the disclosure required under Regulation 32(1) of SEBI (LODR) Regulations, 2015 for the Quarter ended 31st March, 2020 does not apply to our Company.

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

Thanking You.

Yours faithfully,

For **Tribhovandas Bhimji Zaveri Limited**

**NIRAJ**
**ROHITKU**
**MAR OZA**
**Niraj Oza**
**Head - Legal & Company Secretary**

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**TBZ**
The original since 1864

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