



High Performance Cutting Tools



January 7, 2025

General Manager,  
Listing / Compliance Department,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001

**Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended December 31, 2024**

Dear Sir,

We enclose certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended December 31, 2024 received from MUFG Intime India Private Limited (formerly Link Intime India Private Limited), Registrar and Transfer Agent of the Company.

Yours faithfully,  
For **Forbes Precision Tools and Machine Parts Limited**

**Rupa Khanna**  
**Company Secretary and Compliance Officer**  
Membership No. A33322

**Forbes Precision Tools and Machine Parts Limited**  
**Registered Office**  
Forbes' Building, Charanjit Rai Marg, Fort,  
Mumbai-400 001, Maharashtra, India.  
(T) +91-22-69138900

**Factory**  
B-13, MIDC Waluj, Chhatrapati Sambhajnagar  
Maharashtra (India) 431 133  
(T) +91-0240-2553421/22





**MUFG Intime India Pvt. Ltd.**  
**CIN: U67190MH1999PTC118368**  
C-101, 247 Park, L.B.S. Marg,  
Vikhroli (West), Mumbai - 400 083  
Phone: +91 22 4918 6000  
Website: www.linkintime.co.in

Date: 06<sup>th</sup> January, 2025

To,

Forbes Precision Tools and Machine Parts Limited  
Forbes Building,  
Charanjit Rai Marg  
Fort  
Mumbai – 400 001

**Kind Attn: Ms. Rupa Khanna - Company Secretary**

Dear Madam,

**Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.**

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31<sup>st</sup> December, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no demat request received from the shareholders for the quarter ended 31<sup>st</sup> December, 2024. This certificate is issued on the request of the company for compliance purpose.

**Thanking you,**

**Yours faithfully,**  
**For MUFG Intime India Private Limited**  
**(Formally Link Intime India Private Limited)**

**[Deepak Tambe]**  
**Senior Manager**