



January 07, 2025

Corporate Relationship Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Security Code : 502865
Security ID : FORBESCO

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2024.

In Compliance with Regulation 74(5) of SEBI (Depositories and participants) Regulations, 2018, please find enclosed herewith the Certificate issued by MUFG Intime India Private Limited (Formally known as Link Intime India Private Limited), the Registrar and Share Transfer Agent of the Company for the Quarter ended December 31, 2024. This is for your Information and Records.

Thanking you,

Yours faithfully
For Forbes & Company Limited

Pritesh Jhaveri
Company Secretary and Compliance Officer
Membership No. A51446

Encl: As above



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: 06th January, 2025

To,

Forbes & Company Limited
Forbes Building,
Charanjit Rai Marg
Fort
Mumbai – 400 001

Kind Attn: Mr. Pritesh Jhaveri- Company Secretary

Dear Sir,

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 31st 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.

Thanking you,

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

[Deepak Tambe]
Senior Manager