

July 10, 2024,

General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 502865 Security ID: FORBESCO

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find enclosed herewith the intimation letter dated July 10, 2024 received from our Registrar and Transfer Agents, Link Intime India Private Limited, providing information regarding loss of share certificates.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

For Forbes & Company Limited

Pritesh Jhaveri Company Secretary and Compliance Officer Membership No. A51446





BSE LIMITED Date :- 10/07/2024

PHIROZE JEEJEEBHOY TOWERS DALAL STREET

FORT

MUMBAI

MAHARASHTRA

INDIA 400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Forbes & Co Ltd

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

This is computer generated letter and does not require signature.

LINK INTIME INDIA PRIVATE LIMITED



NOTICE

Forbes & Co Ltd

Regd. Off: FORBES BUILDING CHARANJIT RAI MARG FORT MUMBAI MAHARASHTRA 400001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
FKG0700231	GIRISH K JAYAKAR, REKHA K JAYAKAR	7	212480	12476317-
				12476323

Date :- 10/07/2024

Place :- Mumbai

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LINK INTIME INDIA PRIVATE LIMITED