

June 21, 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,

Subject: Intimation regarding issue of Duplicate Share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

In pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

Name of the shareholder	New Certificate No.	Folio No.	Distinctive No.		No. of Shares
			From	To	
Forvol Investment & Trdg.CO.P.LTD.	216169 to 216169	FKF0000227	665501	665550	50
Forvol Investment & Trdg.CO.P.LTD.	216170 to 216170	FKF0000227	665751	665800	50
Forvol Investment & Trdg.CO.P.LTD.	216171 to 216171	FKF0000227	4327441	4327490	50
Forvol Investment & Trdg.CO.P.LTD.	216172 to 216172	FKF0000227	4327491	4327540	50
Mahendra Laxmidas Dilipsinh Laxmidas Virmati Laxmidas	216173 to 216173	FKM0000918	10310475	10310481	7
Mahendra Laxmidas Dilipsinh Laxmidas Virmati Laxmidas	216174 to 216174	FKM0000918	674131	674140	10
Mahendra Laxmidas Ranjan Laxmidas Bhatia	216175 to 216175	FKM0001166	1142141	1142150	10
Surekha M Shah	216176 to 216176	FKS0700644	10333748	10333757	10

Mona M Shah					
Surekha M Shah Mona M Shah	216177 to 216177	FKS0700644	10333758	10333767	10
Surekha M Shah Mona M Shah	216178 to 216178	FKS0700644	10333768	10333777	10
Surekha M Shah Mona M Shah	216179 to 216179	FKS0700644	10333778	10333780	3
Surekha M Shah Mona M Shah	216180 to 216180	FKS0700644	11252171	11252180	10
Surekha M Shah Mona M Shah	216181 to 216181	FKS0700644	11252181	11252190	10
Surekha M Shah Mona M Shah	216182 to 216182	FKS0700644	11252191	11252200	10
Surekha M Shah Mona M Shah	216183 to 216183	FKS0700644	11252201	11252203	3
Mahima Jaisinghani	216184 to 216184	FKM0003108	7648940	7648979	40
Brijlal Deomal Tawney Nikita Brijlal Tawney	216185 to 216185	FKB0001496	6607594	6607633	40
Total					373

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Sub Committee of Stakeholders Relationship Committee of the Board of Directors of the Company on June 21, 2024.

This is for your information and records.

For Forbes & Company Limited

Pritesh Jhaveri
Company Secretary and Compliance Officer
Membership No. A51446

Encl: As above

Date : 21/06/2024

FORBES & CO LTD
FORBES BUILDING
CHARANJIT RAI MARG
FORT
MUMBAI
400001

Dear SIR/MADAM

UNIT : FORBES & CO LTDRE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
FKF0000227	21-06-2024	FORVOL INVESTMENT & TRDG.CO.P.LTD.	216169	50	665501	665550
FKF0000227	21-06-2024	FORVOL INVESTMENT & TRDG.CO.P.LTD.	216170	50	665751	665800
FKF0000227	21-06-2024	FORVOL INVESTMENT & TRDG.CO.P.LTD.	216171	50	4327441	4327490
FKF0000227	21-06-2024	FORVOL INVESTMENT & TRDG.CO.P.LTD.	216172	50	4327491	4327540
FKM0000918	21-06-2024	MAHENDRA LAXMIDAS DILIPSINH LAXMIDAS	216173	7	10310475	10310481

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494
E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

		VIRMATI LAXMIDAS				
FKM0000918	21-06-2024	MAHENDRA LAXMIDAS DILIPSINH LAXMIDAS VIRMATI LAXMIDAS	216174	10	674131	674140
FKM0001166	21-06-2024	MAHENDRA LAXMIDAS RANJAN LAXMIDAS BHATIA	216175	10	1142141	1142150
FKS0700644	21-06-2024	SUREKHA M SHAH MONA M SHAH	216176	10	10333748	10333757
FKS0700644	21-06-2024	SUREKHA M SHAH MONA M SHAH	216177	10	10333758	10333767
FKS0700644	21-06-2024	SUREKHA M SHAH MONA M SHAH	216178	10	10333768	10333777
FKS0700644	21-06-2024	SUREKHA M SHAH MONA M SHAH	216179	3	10333778	10333780
FKS0700644	21-06-2024	SUREKHA M SHAH MONA M SHAH	216180	10	11252171	11252180
FKS0700644	21-06-2024	SUREKHA M SHAH MONA M SHAH	216181	10	11252181	11252190
FKS0700644	21-06-2024	SUREKHA M SHAH MONA M SHAH	216182	10	11252191	11252200
FKS0700644	21-06-2024	SUREKHA M SHAH MONA M SHAH	216183	3	11252201	11252203
FKM0003108	21-06-2024	MAHIMA JAISINGHANI	216184	40	7648940	7648979
FKB0001496	21-06-2024	BRIJLAL DEOMAL TAWNEY NIKITA BRIJLAL TAWNEY	216185	40	6607594	6607633

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Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*

NEHA KOYANDE

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