

July 11, 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	
Daraius Phiroze Batliwala Homai Phiroze Batliwalla Phiroze Maneckshaw Batliwala Dolly Phiroze Batliwalla	216187 to 216187	FKD0000377	8487025	8487074	50
Daraius Phiroze Batliwala Homai Phiroze Batliwalla Phiroze Maneckshaw Batliwala Dolly Phiroze Batliwalla	216188 to 216188	FKD0000377	8487075	8487084	10
Daraius Phiroze Batliwala Homai Phiroze Batliwalla Phiroze Maneckshaw Batliwala Dolly Phiroze Batliwalla	216189 to 216189	FKD0000377	8487085	8487094	10
<b>Total</b>					<b>70</b>

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 July 11, 2024.

This is for your information and records.

**For Forbes & Company Limited**

**Pritesh Jhaveri**  
**Company Secretary and Compliance Officer**  
**Membership No. A51446**

Date : 10/07/2024

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

Dear SIR/MADAM

**UNIT : FORBES & CO LTD**RE : Regulation 39(3) of SEBI (LODR),2015  
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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
FKD0000377	10-07-2024	DARAIUS PHIROZE BATLIWALA. HOMAI PHIROZE BATLIWALLA. PHIROZE MANECKSHAW BATLIWALA. DOLLY PHIROZE BATLIWALLA.	216187	50	8487025	8487074
FKD0000377	10-07-2024	DARAIUS PHIROZE BATLIWALA. HOMAI PHIROZE BATLIWALLA. PHIROZE MANECKSHAW BATLIWALA. DOLLY PHIROZE BATLIWALLA.	216188	10	8487075	8487084
FKD0000377	10-07-2024	DARAIUS PHIROZE BATLIWALA. HOMAI PHIROZE BATLIWALLA. PHIROZE MANECKSHAW	216189	10	8487085	8487094

**LINK INTIME INDIA PVT LTD**C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : [csq-unit@linkintime.co.in](mailto:csq-unit@linkintime.co.in) Website : <https://www.linkintime.co.in>

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

		BATLIWALA. DOLLY PHIROZE BATLIWALLA.				
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Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd

Sd/- *Neha*  
NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**

C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

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