



November 15, 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	
Dilip Naraindas Kotwani	216471 to 216471	FKD0001324	8513626	8513635	10
Dilip Naraindas Kotwani	216472 to 216472	FKD0001324	8513636	8513645	10
Dilip Naraindas Kotwani	216473 to 216473	FKD0001324	8513646	8513652	7
Dilip Naraindas Kotwani	216474 to 216474	FKD0001324	6718248	6718287	40
Total					67

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 November 15, 2024

This is for your information and records.

For Forbes & Company Limited

Pritesh Jhaveri
Company Secretary and Compliance Officer
Membership No. A51446

Date : 14/11/2024

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 Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, 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	Old Certificate No	No of share(s)	Distinctive nos From	Distinctive nos To
FKD0001324	14-11-2024	DILIP NARAIN DAS KOTWANI	216471	123706	10	8513626	8513635
FKD0001324	14-11-2024	DILIP NARAIN DAS KOTWANI	216472	123707	10	8513636	8513645
FKD0001324	14-11-2024	DILIP NARAIN DAS KOTWANI	216473	123708	7	8513646	8513652
FKD0001324	14-11-2024	DILIP NARAIN DAS KOTWANI	216474	90099	40	6718248	6718287

LINK INTIME INDIA PVT LTDC-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@linkintime.co.in Website : <https://www.linkintime.co.in>

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

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

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LINK INTIME INDIA PVT LTD

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