

July 26, 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	
Pravinchandra Balkrishna Desai	216190 to 216190	FKP0000272	10914680	10914729	50
Pravinchandra Balkrishna Desai	216191 to 216191	FKP0000272	10914730	10914779	50
Pravinchandra Balkrishna Desai	216192 to 216192	FKP0000272	10914780	10914789	10
Pravinchandra Balkrishna Desai	216193 to 216193	FKP0000272	10914790	10914799	10
Pravinchandra Balkrishna Desai	216194 to 216194	FKP0000272	10914800	10914809	10
Pravinchandra Balkrishna Desai	216195 to 216195	FKP0000272	10914810	10914819	10
Pravinchandra Balkrishna Desai	216196 to 216196	FKP0000272	812751	812800	50
Pravinchandra Balkrishna Desai	216197 to 216197	FKP0000272	812801	812850	50
Pravinchandra Balkrishna Desai	216198 to 216198	FKP0000272	812851	812860	10
Pravinchandra Balkrishna Desai	216199 to 216199	FKP0000272	812861	812870	10
Pravinchandra Balkrishna Desai	216200 to 216200	FKP0000272	812871	812880	10
Pravinchandra Balkrishna Desai	216201 to 216201	FKP0000272	812881	812890	10

Pravinchandra Balkrishna Desai	216202 to 216202	FKP0000272	3909522	3909571	50
Pravinchandra Balkrishna Desai	216203 to 216203	FKP0000272	3909572	3909621	50
Pravinchandra Balkrishna Desai	216204 to 216204	FKP0000272	3909622	3909631	10
Pravinchandra Balkrishna Desai	216205 to 216205	FKP0000272	3909632	3909641	10
Pravinchandra Balkrishna Desai	216206 to 216206	FKP0000272	3909642	3909651	10
Pravinchandra Balkrishna Desai	216207 to 216207	FKP0000272	3909652	3909661	10
Daraius Phiroze Batliwalla Phiroze Maneckshaw Batliwalla Dolly Phiroze Batliwalla	216208 to 216208	FKD0002037	3419107	3419156	50
Daraius Phiroze Batliwalla Phiroze Maneckshaw Batliwalla Dolly Phiroze Batliwalla	216209 to 216209	FKD0002037	3419157	3419166	10
Daraius Phiroze Batliwalla Phiroze Maneckshaw Batliwalla Dolly Phiroze Batliwalla	216210 to 216210	FKD0002037	175491	175540	50
Daraius Phiroze Batliwalla Phiroze Maneckshaw Batliwalla Dolly Phiroze Batliwalla	216211 to 216211	FKD0002037	175541	175550	10
Total					540

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 26, 2024.

This is for your information and records.

For Forbes & Company Limited

Pritesh Jhaveri
Company Secretary and Compliance Officer
 Membership No. A51446

Date : 25/07/2024

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
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216190	50	10914680	10914729
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216191	50	10914730	10914779
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216192	10	10914780	10914789
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216193	10	10914790	10914799
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216194	10	10914800	10914809
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216195	10	10914810	10914819

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 : 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.

FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216196	50	812751	812800
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216197	50	812801	812850
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216198	10	812851	812860
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216199	10	812861	812870
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216200	10	812871	812880
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216201	10	812881	812890
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216202	50	3909522	3909571
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216203	50	3909572	3909621
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216204	10	3909622	3909631
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216205	10	3909632	3909641
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216206	10	3909642	3909651
FKP0000272	25-07-2024	PRAVINCHANDRA BALKRISHNA DESAI	216207	10	3909652	3909661
FKD0002037	25-07-2024	DARAIUS PHIROZE BATLIWALLA	216208	50	3419107	3419156

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 : 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.

		PHIROZE MANECKSHAW BATLIWALLA DOLLY PHIROZE BATLIWALLA				
FKD0002037	25-07-2024	DARAIUS PHIROZE BATLIWALLA PHIROZE MANECKSHAW BATLIWALLA DOLLY PHIROZE BATLIWALLA	216209	10	3419157	3419166
FKD0002037	25-07-2024	DARAIUS PHIROZE BATLIWALLA PHIROZE MANECKSHAW BATLIWALLA DOLLY PHIROZE BATLIWALLA	216210	50	175491	175540
FKD0002037	25-07-2024	DARAIUS PHIROZE BATLIWALLA PHIROZE MANECKSHAW BATLIWALLA DOLLY PHIROZE BATLIWALLA	216211	10	175541	175550

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

sd/- *Neha*
NEHA KOYANDE

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 : 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.