

September, 21, 2023

General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

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	
Krishan Mittal	216095 to 216110	FKK0005136	9954992	9955711	720
<b>Total</b>					<b>720</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 September 21, 2023

This is for your information and records.

For Forbes & Company Limited

**Rupa Khanna**  
Company Secretary & Compliance Officer

Encl: As above

Date : 21/09/2023

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
FKK0005136	21-09-2023	KRISHAN MITTAL	216095	50	9954992	9955041
FKK0005136	21-09-2023	KRISHAN MITTAL	216096	50	9955042	9955091
FKK0005136	21-09-2023	KRISHAN MITTAL	216097	50	9955092	9955141
FKK0005136	21-09-2023	KRISHAN MITTAL	216098	50	9955142	9955191
FKK0005136	21-09-2023	KRISHAN MITTAL	216099	50	9955192	9955241
FKK0005136	21-09-2023	KRISHAN MITTAL	216100	50	9955242	9955291

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

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

CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : [csg-unit@tcplindia.co.in](mailto: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.

FKK0005136	21-09-2023	KRISHAN MITTAL	216101	50	9955292	9955341
FKK0005136	21-09-2023	KRISHAN MITTAL	216102	50	9955342	9955391
FKK0005136	21-09-2023	KRISHAN MITTAL	216103	50	9955392	9955441
FKK0005136	21-09-2023	KRISHAN MITTAL	216104	50	9955442	9955491
FKK0005136	21-09-2023	KRISHAN MITTAL	216105	50	9955492	9955541
FKK0005136	21-09-2023	KRISHAN MITTAL	216106	50	9955542	9955591
FKK0005136	21-09-2023	KRISHAN MITTAL	216107	50	9955592	9955641
FKK0005136	21-09-2023	KRISHAN MITTAL	216108	50	9955642	9955691
FKK0005136	21-09-2023	KRISHAN MITTAL	216109	10	9955692	9955701
FKK0005136	21-09-2023	KRISHAN MITTAL	216110	10	9955702	9955711

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

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Sd/- *Neheks.*  
NEHA KOYANDE

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