

December 22, 2021

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

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated December 22, 2021 received from our Registrar and Transfer Agents, TSR Darashaw Consultants Private Limited, providing information regarding loss of share certificates.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Kindly acknowledge receipt.

For Forbes & Company Limited

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Pankaj Khattar Head Legal & Company Secretary

Forbes & Company Limited. Forbes Building, Charanjit Rai Marg, Fort, Mumbai 400 001. Tel.: +91 22 61358900 Fax: +91 22 61358901 www.forbes.co.in CIN No.: L17110MH1919PLC000628





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Date :- 22/12/2021

BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Forbes & Co Ltd RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].



This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED (Subsidiary of Link Intime India Private Limited) C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494 E-mail : <u>csg-unit@tcplindia.co.in</u> Website : <u>https://www.tcplindia.co.in</u>

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

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NOTICE Forbes & Co Ltd Regd. Off : FORBES BUILDING CHARANJIT RAI MARG FORT MUMBAI MAHARASHTRA 400001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Register=ed Office, within 15 days from this date,else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No. | Name of the holders(Inc Joint Holders) | Shares of Rs. 10.00/- each | Certificate No. | Distinctive Nos. |
|------------|--|----------------------------|-----------------|------------------|
| FKK0000807 | KUSUM W/O KRISHNA SHENDRE | 50 | 2115 | 80141-80190 |
| | | 50 | 2116 | 80191-80240 |
| | | 50 | 2117 | 80241-80290 |
| | | 50 | 2118 | 80291-80340 |
| | | 50 | 50977 | 3663879-3663928 |
| | | 50 | 50978 | 3663929-3663978 |

Date :- 22/12/2021

Place :- Mumbai



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