

November 20, 2020

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 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:

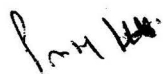
Name of the shareholder	New Certificate Nos.	Folio No.	Distinctive No.	No. of Shares
Paru K Mehta Gita K Krishna Uday Krishna Kumar	215940 to 215955	FKP0005550	3603869 to 3604668	800

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 19, 2020

This is for your information and records.

Kindly acknowledge receipt.

For Forbes & Company Limited



Pankaj Khattar
Head Legal & Company Secretary

End: As above

Date : 19-11-2020

FORBES AND COMPANY LTD

**FORBES BLDG CHARANJIT RAI MARG
FORT
MUMBAI - 400001**

Dear SIR/MADAM

KIND ATTN : MR PRASHANT PRADHAN

UNIT : FORBES AND COMPANY Ltd

RE : Regulation 39(3) of SEBI (LODR) 2015

Please find below mentioned data pertaining to the security for which
Duplicate certificates have been issued.

1	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215940	3603869	3603918
2	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215941	3603919	3603968
3	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215942	3603969	3604018
4	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215943	3604019	3604068
5	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215944	3604069	3604118
6	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215945	3604119	3604168

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

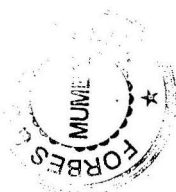
Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

7	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215946	3604169	3604218
8	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215947	3604219	3604268
9	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215948	3604269	3604318
10	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215949	3604319	3604368
11	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215950	3604369	3604418
12	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215951	3604419	3604468
13	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215952	3604469	3604518
14	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215953	3604519	3604568
15	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215954	3604569	3604618
16	19-Nov-2020	FKP0005550	Paru K Mehta Gita K Krishna Uday Krishna Kumar	50	215955	3604619	3604668

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Sd/-
Neha Koyande



TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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