

November 1, 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	
Chandrakala Biyani Madan Gopal Damani	216115 to 216115	FKC0000562	3393867	3393916	50
Sanyukta Kaushik Golwala Kedar Chandahas Surti	216116 to 216117	FKS0006630	1189301	4180187	100
Basanti Birla Rajkumari Birla	216118 to 216118	FKB0001250	6597714	6597753	40
Total					190

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 1, 2023

This is for your information and records.

For Forbes & Company Limited

Rupa Khanna
Company Secretary & Compliance Officer

Encl: As above

Date : 31/10/2023

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

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
FKC0000562	31-10-2023	CHANDRAKALA BIYANI MADAN GOPAL DAMANI	216115	50	3393867	3393916
FKS0006630	31-10-2023	SANYUKTA KAUSHIK GOLWALA KEDAR CHANDRAHAS SURTI	216116	50	1189301	1189350
FKS0006630	31-10-2023	SANYUKTA KAUSHIK GOLWALA KEDAR CHANDRAHAS SURTI	216117	50	4180138	4180187
FKB0001250	31-10-2023	BASANTI BIRLA RAJKUMARI BIRLA	216118	40	6597714	6597753

TSR 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 8108118484 Fax : +91 22 6656 8494

E-mail : cs-g-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neha*
NEHA KOYANDE

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