

August 9, 2022

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

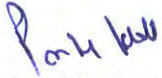
Please find enclosed the intimation letter dated August 8, 2022 received from our Registrar and Transfer Agents, TSR Consultants Private Limited, providing information regarding loss of share certificates.

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



Pankaj Khattar
Head Legal & Company Secretary

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

Date :- 08/08/2022

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

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

We have to advise you to put the appended Notice regarding loss of Certificate[s] in 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].



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 - U74999MH2018P1C307859 Tel: +91 8108118484 Fax : +91 22 6656 8494

E-mail : esg-unit@teplindia.co.in Website : <https://www.teplindia.co.in>

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

TEC CONSULTANTS
Total Solutions Repository

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.
FKM0002757	MALTI MADHAVDAS, PRITI MADHUSUDAN, PANNA MADHAVDAS	1	98072	7378940- 7378940
		1	98073	7378941- 7378941
		1	98074	7378942- 7378942
		1	98075	7378943- 7378943
		5	141567	10368983- 10368987
		10	98069	7378910- 7378919
		10	98070	7378920- 7378929
		10	98071	7378930- 7378939
		50	98068	7378860- 7378909
FKM0700312	MALTI MADHAVDAS, MADHUSUDAN MADHAVDAS	54	212703	12483018- 12483071
FKP0700012	PANNA MADHAVDAS	50	57576	3948293- 3948342

Date :- 08/08/2022

Place :- Mumbai



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