

August 16, 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	New Certificate	Folio No.	Distinctive No.		No. of
shareholder	No.		From	То	Shares
Rohini Popatlal Parikh Vasantiben Popatlal Parikh Vinitkumar Popatlal Parikh	216083 To 216089	FKR0000623	11007235	4003556	183
Total					183

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 August 16, 2023.

This is for your information and records.

For Forbes & Company Limited

Rupa Khanna Company Secretary& Compliance Officer

Encl: As above



CIN No.: L17110MH1919PLC000628

Date: 16/08/2023

FORBES & CO LTD FORBES BUILDING CHARANJIT RAI MARG FORT MUMBAI 400001

Dear SIR/MADAM

**UNIT: FORBES & COLTD** 

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\_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
FKR0000623	16-08-2023	ROHINI POPATLAL PARIKH VASANTIBEN POPATLAL PARIKH VINITKUMAR POPATLAL PARIKH	216083	50	11007235	11007284
FKR0000623	16-08-2023	ROHINI POPATLAL PARIKH VASANTIBEN POPATLAL PARIKH VINITKUMAR POPATLAL PARIKH	216084	10	11007285	11007294
FKR0000623	16-08-2023	ROHINI POPATLAL PARIKH VASANTIBEN POPATLAL PARIKH VINITKUMAR POPATLAL PARIKH	216085	10	11007295	11007304
FKR0000623	16-08-2023	ROHINI POPATLAL PARIKH	216086	3	11007305	11007307

## 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: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in



## Total Solutions Repository

		VASANTIBEN POPATLAL PARIKH VINITKUMAR POPATLAL PARIKH				
FKR0000623	16-08-2023	ROHINI POPATLAL PARIKH VASANTIBEN POPATLAL PARIKH VINITKUMAR POPATLAL PARIKH	216087	50	909721	909770
FKR0000623	16-08-2023	ROHINI POPATLAL PARIKH VASANTIBEN POPATLAL PARIKH VINITKUMAR POPATLAL PARIKH	216088	50	4003497	4003546
FKR0000623	16-08-2023	ROHINI POPATLAL PARIKH VASANTIBEN POPATLAL PARIKH VINITKUMAR POPATLAL PARIKH	216089	10	4003547	4003556

Thanking you,

Yours faithfully, For TSR Consultants Private Limited

sd/- Nehals.

NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED