

October 7, 2021

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")

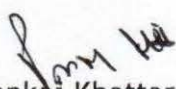
In pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

Name of the shareholder	New Certificate No.	Folio No.	Distinctive No.		No. of Shares
			From	To	
Janet Desilva	216000	J0001284	9783066	9783075	10
	216001		9783076	9783085	10
	216002		9783086	9783092	7
	216003		7160957	7160996	40

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 October 7, 2021

This is for your information and records.

For Forbes & Company Limited


Pankaj Khattar
Head Legal & Company Secretary

End: As above

Date : 07-10-2021

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.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To	Issue Date
1	J0001284	JANET DESILVA	10	216000	9783066	9783075	07-10-21
			10	216001	9783076	9783085	07-10-21
			7	216002	9783086	9783092	07-10-21
			4	216003	7160957	7160996	07-10-21

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Nehals
Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
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