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BSE



21st June, 2019

The Bombay Stock Exchange,
Jeejeebhoy Tower,
Dalal Street, Fort,
MUMBAI - 400 001.

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Dear Sirs,

Sub: Disclosure under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

We hereby inform you that our company has pledged 2,19,781 Equity shares of Forbes and Company Limited, on 21st June, 2019 representing 1.70% of the subscribed equity share capital of Forbes and Company Limited, (Target Company).

Particulars are given in the enclosed format.

Yours faithfully,
For SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED,

DIRECTOR
DIN: 100075



Shapoorji Pallonji And Company Private Limited

Corporate Office: SP Centre, 41/44, Minoo Desai Marg,
Colaba, Mumbai - 400 005, Maharashtra, India.
Tel: +91 22 6749 0000 Fax: +91 22 6633 8176 www.shapoorjipallonji.com
Regd. Office: 70, Nagindas Master Road, Fort, Mumbai - 400 023.
CIN: U45200MH1943PTC003812

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	FORBES & COMPANY LIMITED	
Names of the stock exchanges where the shares of the target company are listed	BSE LIMITED	
Date of reporting	21/06/2019	
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	SHAPOORJI PALLONI AND COMPANY PRIVATE LIMITED	
Date of the creation of encumbrance:	21/06/2019	

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)			Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}					
	Number	Number	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal undertaking/ others)						
	% of total share capital	% of total share capital			Reasons for encumbrance						
					Number						
					% of share capital						
					Name of the entity in whose favor shares encumbered						
					Number						
					% of total share capital						
SHAPOORJI PALLONI	93,59,293	62,26,718	Creation	21/06/2019	Pledge	Additional Collateral for	2,19,781	1.70%	Hero FinCorp Limited	64,46,499	49.98%
	72.56%	48.27%				**			****		



