

May 17, 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	
Malti Madhavdas Priti Madhusudan Panna Madhavdas	216047 to 216055	FKM0002757	10368983	7378943	89
Panna Madhavdas	216056 to 216056	FKP0700012	3948293	3948342	50
<b>Total</b>					<b>139</b>

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 May 17, 2023

This is for your information and records.

**For Forbes & Company Limited**

**Nirmal Jagawat**  
**Chief Financial Officer**

Encl: As above

Date : 17/05/2023

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  
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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
FKM0002757	11-05-2023	MALTI MADHAVDAS PRITI MADHUSUDAN PANNA MADHAVDAS	216047	5	10368983	10368987
FKM0002757	11-05-2023	MALTI MADHAVDAS PRITI MADHUSUDAN PANNA MADHAVDAS	216048	50	7378860	7378909
FKM0002757	11-05-2023	MALTI MADHAVDAS PRITI MADHUSUDAN PANNA MADHAVDAS	216049	10	7378910	7378919
FKM0002757	11-05-2023	MALTI MADHAVDAS	216050	10	7378920	7378929

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
C-101, 1<sup>st</sup> 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>

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

		PRITI MADHUSUDAN PANNA MADHAVDAS				
FKM0002757	11-05-2023	MALTI MADHAVDAS PRITI MADHUSUDAN PANNA MADHAVDAS	216051	10	7378930	7378939
FKM0002757	11-05-2023	MALTI MADHAVDAS PRITI MADHUSUDAN PANNA MADHAVDAS	216052	1	7378940	7378940
FKM0002757	11-05-2023	MALTI MADHAVDAS PRITI MADHUSUDAN PANNA MADHAVDAS	216053	1	7378941	7378941
FKM0002757	11-05-2023	MALTI MADHAVDAS PRITI MADHUSUDAN PANNA MADHAVDAS	216054	1	7378942	7378942
FKM0002757	11-05-2023	MALTI MADHAVDAS PRITI MADHUSUDAN PANNA MADHAVDAS	216055	1	7378943	7378943
FKP0700012	11-05-2023	PANNA MADHAVDAS	216056	50	3948293	3948342

Thanking you,

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Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Neha*  
NEHA KOYANDE

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