

April 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	
Sarawati	216025 to 216027	FKS0003030	11266470	11266496	27
Sushila Jatashankar Joshi Smita Satishbhai Joshi Prarthanaben Jatashankar Joshi	216028 to 216030	FKS0006220	11163359	11163359	150
Padmavati Jayantilal Mody Jayantilal Bhailal Mody	216031 to 216036	FKP0005575	841721	3944931	60
Total					237

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 April 17, 2023

This is for your information and records.

For Forbes & Company Limited

Rupa Khanna
Company Secretary & Compliance Officer

End: As above

Date : 17/04/2023

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

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
FKS0003030	31-03-2023	SARASWATI	216025	10	11266470	11266479
FKS0003030	31-03-2023	SARASWATI	216026	10	11266480	11266489
FKS0003030	31-03-2023	SARASWATI	216027	7	11266490	11266496
FKS0006220	05-04-2023	SUSHILA JATASHANKAR JOSHI SMITA SATISHBHAI JOSHI PRARTHANABEN JATASHANKAR JOSHI	216028	50	11163359	11163408
FKS0006220	05-04-2023	SUSHILA JATASHANKAR JOSHI SMITA SATISHBHAI JOSHI PRARTHANABEN JATASHANKAR JOSHI	216029	50	146721	146770

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>

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

FKS0006220	05-04-2023	SUSHILA JATASHANKAR JOSHI SMITA SATISHBHAI JOSHI PRARTHANABEN JATASHANKAR JOSHI	216030	50	146771	146820
FKP0005575	05-04-2023	PADMAVATI JAYANTILAL MODY JAYANTILAL BHAILAL MODY	216031	10	841721	841730
FKP0005575	05-04-2023	PADMAVATI JAYANTILAL MODY JAYANTILAL BHAILAL MODY	216032	10	841731	841740
FKP0005575	05-04-2023	PADMAVATI JAYANTILAL MODY JAYANTILAL BHAILAL MODY	216033	10	841741	841750
FKP0005575	05-04-2023	PADMAVATI JAYANTILAL MODY JAYANTILAL BHAILAL MODY	216034	10	3944902	3944911
FKP0005575	05-04-2023	PADMAVATI JAYANTILAL MODY JAYANTILAL BHAILAL MODY	216035	10	3944912	3944921
FKP0005575	05-04-2023	PADMAVATI JAYANTILAL MODY JAYANTILAL BHAILAL MODY	216036	10	3944922	3944931

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Nehals*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

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