

April 9, 2021

The General Manager,
Department of Corporate Services
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Security Code: 502865
Security ID : FORBESCO

Dear Sir,

Sub: Certificate under Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended March 31, 2021.

Pursuant to the Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we attach herewith the certificate for the half year ended March 31, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,
For Forbes & Company Limited


Pankaj Khattar
Head Legal and Company Secretary

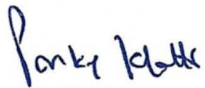
Compliance Certificate

Under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2021, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility of Forbes & Company Limited in respect of (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No. INR000004009), the Registrar and Share Transfer Agents of the Company and have been duly complied with.

For Forbes & Company Limited

For TSR Darashaw Consultants Private Limited



Pankaj Khattar
Head Legal & Company Secretary



S.R. Billimoria
Authorised Signatory

April 9, 2021
Mumbai