

September 12, 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	
Indira S Kaikini Shivanand D Kaikini	216090 To 216090	FKI0000525	7999044	7999083	40
Manjula Keshavlal Shah Nikesh Avantilal Shah	216091 To 216094	FKM0001697	10330991	10331023	33
Total					73

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 September 12, 2023.

This is for your information and records.

For Forbes & Company Limited

Rupa Khanna
Company Secretary & Compliance Officer

Encl: As above

Date : 11/09/2023

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
FKI0000525	11-09-2023	INDIRA S KAIKINI SHIVANAND D KAIKINI	216090	40	7999044	7999083
FKM0001697	11-09-2023	MANJULA KESHAVLAL SHAH NIKESH AVANTILAL SHAH	216091	10	10330991	10331000
FKM0001697	11-09-2023	MANJULA KESHAVLAL SHAH NIKESH AVANTILAL SHAH	216092	10	10331001	10331010
FKM0001697	11-09-2023	MANJULA KESHAVLAL SHAH NIKESH AVANTILAL SHAH	216093	10	10331011	10331020
FKM0001697	11-09-2023	MANJULA	216094	3	10331021	10331023

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

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

		KESHAVLAL SHAH NIKESH AVANTILAL SHAH				
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Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neels.*
NEHA KOYANDE

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

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