

April 24, 2024

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

Security Code : 502865
Security ID : FORBESCO

Dear Sir/Madam,

Subject: Compliance of Regulation 40 (10) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 40(10) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI (LODR) Regulations, 2015”), please find enclosed herewith a Certificate for the year ended March 31, 2024 for compliance of Regulation 40(9), the SEBI (LODR) Regulations, 2015, duly certified by a Practicing Company Secretary.

You are requested to kindly take the same on your record.

Yours faithfully,
For Forbes & Company Limited

Pritesh Jhaveri
Company Secretary and Compliance Officer
Membership No. A51446

Encl: As above

NIDHI SHAH AND ASSOCIATES

COMPANY SECRETARY

B-103, Life 360 Degree, Rahatani, Pune-411017

Email Id: nidhikshah14@gmail.com Contact No. 8655857602

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE YEAR ENDED 31st MARCH, 2024

I have examined all relevant Registers, files and other documents relating to **Forbes & Company Limited** maintained by **Link Intime India Pvt. Ltd.**, Registrar and Share Transfer Agent for **Forbes & Company Limited**, having its office at C-101, 247 Park, L.B.S. Marg, Vikhroli (West), Mumbai- 400 083 hereinafter referred to as the 'RTA' pertaining to transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/ allotment of monies of equity shares of the company for the period from **1st April, 2023 to 31st March, 2024** for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company and RTA, I hereby certify that during the financial year ended on **31st March, 2024**:

A) (i) There were no instances for transfer of shares during the period from 1st April, 2023 to 31st March, 2024 and hence there was no need to enter the same in the Memorandum of Transfers and Share Certificate(s). Letter(s) of Confirmation relating to requests for duplicate, deletion of name, change of name and transmission of Shares received during the aforesaid period have been issued within the prescribed time after receipt of the specified documents;

(ii) As informed to us, no request relating to renewal, exchange or endorsement of calls/ allotment of monies was received during the period from 1st April, 2023 to 31st March, 2024.

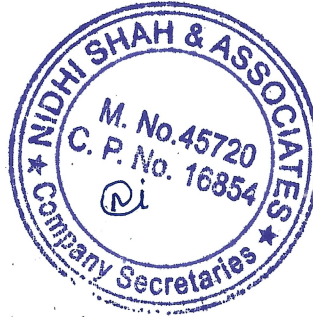
B) Any other information, if applicable: Nil

For Nidhi Shah & Associates

Nidhi

Nidhi Shah
Proprietor

ACS - 45720 COP No - 16854
UDIN: A045720F000228751



Date: 24th April, 2024

Place: Pune