

October 20, 2022

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	
FEROZ K BHANWADIA	216013	FKF0000529	7177012	7177051	40

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 October 20, 2022

This is for your information and records.

For **Forbes & Company Limited**

**Rupa Khanna**  
**Company Secretary & Compliance Officer**

End: As above

Date : 20/10/2022

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
FKF0000529	20-10-2022	FEROZ K BHANWADIA	216013	40	7177012	7177051

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehals*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)  
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Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.