

May 13, 2019

General Manager,  
Department of Corporate Services  
Bombay Stock Exchange Limited,  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai-400 001

Sub: Intimation regarding issue of Duplicate Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Dear Sir,

In pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:


Name of the shareholder	New Certificate No.	Folio No.	Distinctive No.	No. of Shares
Raksha Satish Mapara Satish Dhirajlal Mapara	213931	FKR0001426	11027284 - 11027293	10
Raksha Satish Mapara Satish Dhirajlal Mapara	213932	FKR0001426	11027294 - 11027300	7
A K Ahilan	213933	FKA0700016	6552755 - 6552794	40

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Sub Committee of Stakeholder Relationship Committee of the Board of Directors of the Company on May 13, 2019.

Kindly acknowledge receipt.

Yours faithfully,

For Forbes & Company Limited

  
Pankaj Khattar  
Head Legal & Company Secretary

**TSR DARASHAW**  
Total Solutions Repository

Date : 13-MAY-2019

FORBES AND COMPANY LTD  
FORBES BLDG CHARANJIT RAI MARG  
FORT  
MUMBAI - 400001

Dear SIR/MADAM

KIND ATTN : MR PRASHANT PRADHAN  
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UNIT : FORBES AND COMPANY Ltd

RE : Regulation 39(3) of SEBI (LODR) 2015  
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Please find below mentioned data pertaining to the security for which  
Duplicate certificates have been issued.

Serial No	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	FKR0001426	Raksha Satish Mapara Satish Dhirajlal Mapara	10	213931	11027284	11027293
2	FKR0001426	Raksha Satish Mapara Satish Dhirajlal Mapara	7	213932	11027294	11027300
3	FKA0700016	A K Ahilan	40	213933	6552755	6552794

Thanking you,

Yours faithfully,  
For TSR Darashaw Limited

  
Urvashi Parmar

**TSR DARASHAW LIMITED**

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011.  
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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m.