

April 15, 2019

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

Scrip Code: 502865

Dear Sir,

Sub: Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2019

In compliance with 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, 2019 for your information and record.

Kindly acknowledge receipt.

Yours faithfully
For Forbes & Company Limited



Pankaj Khattar
Head Legal & 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 the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2019, 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 Limited (SEBI Registration No.1NR000004009), the Registrar and Share Transfer Agent of the Company and have been duly complied with.

For Forbes & Company Limited


Pankaj Khattar
Company Secretary

Date: April 11, 2019
Place: Mumbai

For TSR Darashaw Limited


Radha Shanbhag
Authorised Signatory



