

June 28, 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 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
Ravindra Govindrao Nerurkar Madhuri Ravindra Nerurkar	213942	FKR0001445	11027933-11027942	10
Ravindra Govindrao Nerurkar Madhuri Ravindra Nerurkar	213943	FKR0001445	11027943-11027952	10
Ravindra Govindrao Nerurkar Madhuri Ravindra Nerurkar	213944	FKR0001445	11027953-11027962	10
Ravindra Govindrao Nerurkar Madhuri Ravindra Nerurkar	213945	FKR0001445	11027963-11027972	10

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 June 28, 2019.

Kindly acknowledge receipt.

Yours faithfully,  
For Forbes & Company Limited

  
Pankaj Khattar  
Head Legal & Company Secretary

Date : 28-Jun-2019

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

Dear SIR/MADAM

KIND ATTN : MR PRASHANT PRADHAN

UNIT : FORBES AND COMPANY Ltd

RE : Regulation 39(3) of SEBI (LODR) 2015

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	FKR0001445	Ravindra Govindrao Nerurkar Madhuri Ravindra Nerurkar	10	213942	11027933	11027942
2	FKR0001445	Ravindra Govindrao Nerurkar Madhuri Ravindra Nerurkar	10	213943	11027943	11027952
3	FKR0001445	Ravindra Govindrao Nerurkar Madhuri Ravindra Nerurkar	10	213944	11027953	11027962



**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

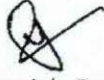
E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

4	FKR0001445	Ravindra Govindrao Nerurkar Madhuri Ravindra Nerurkar	10	213945	11027963	11027972
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Thanking you,

Yours faithfully,  
For TSR Darashaw Limited



Urvashi Parmar



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