

July 8, 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	
CRB Mutual Fund- Arihant Mangal SchemeA/c CRB Trustee Ltd	213946 213947	FKC0005139	3260621-3260630		
CRB Mutual Fund- Arihant Mangal SchemeA/c CRB Trustee Ltd		FKC0005139	6522041-6522050	10	
CRB Mutual Fund- Arihant Mangal SchemeA/c CRB Trustee Ltd	213948	FKC0005139	9597494-9597503	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 July 8, 2019.

Kindly acknowledge receipt.

Yours faithfully, For Forbes & Company Limited

Pankaj Khattar Head Legal & Company Secretary





Date: 08-07-2019

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	FKC0005139	Crb Mutual Fund- Arihant Mangal Schemea/C Crb Trustee Ltd	10	213946	3260621	3260630
2	FKC0005139	Crb Mutual Fund- Arihant Mangal Schemea/C Crb Trustee Ltd	10	213947	6522041	6522050
3	FKC0005139	Crb Mutual Fund- Arihant Mangal Schemea/C Crb Trustee Ltd	10	213948	9597494	9597503

## 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



TOTAL CONTRIBUTE HEPC

Thanking you,

Yours faithfully, For TSR Darashaw Consultants Private Limited

Urvashi Parmar



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