

March 29, 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,

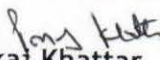
In continuation to our letter dated March 28, 2019 & January 29, 2019 respectively and pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

Name of the shareholder	New Certificate No.	Folio No.	Distinctive No.	No. of Shares
Mr. Ratan Rustomji Bharucha Ms. Dosa Rustomji Bharucha	213900	FKR0005104	11075126- 11075135	10
Mr. Ratan Rustomji Bharucha Ms. Dosa Rustomji Bharucha	213901	FKR0005104	11075136- 11075145	10
Mr. Ashok Kumar Goyal	213902	FKA0000907	8244357-824406	50
Mr. Ashok Kumar Goyal	213903	FKA0000907	8244407-8244456	50
Mr. Ashok Kumar Goyal	213904	FKA0000907	8244457-8244466	10
Mr. Ashok Kumar Goyal	213905	FKA0000907	8244467-8244476	10
Mr. Ashok Kumar Goyal	213906	FKA0000907	8244477-8244486	10
Mr. Ashok Kumar Goyal	213907	FKA0000907	8244487-8244489	3

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Share Transfer Committee of the Board of Directors of the Company on March 28, 2019.

Kindly acknowledge receipt.

Yours faithfully,
For Forbes & Company Limited


Pankaj Khattar
Head Legal & Company Secretary

Date : 28-Mar-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	FKR0005104	Ratan Rustomji Bharucha Dosa Rustomji Bharucha	10	213900	11075126	11075135
2	FKR0005104	Ratan Rustomji Bharucha Dosa Rustomji Bharucha	10	213901	11075136	11075145
3	FKA0000907	Ashok Kumar Goyal	50	213902	8244357	8244406
4	FKA0000907	Ashok Kumar Goyal	50	213903	8244407	8244456
5	FKA0000907	Ashok Kumar Goyal	10	213904	8244457	8244465
6	FKA0000907	Ashok Kumar Goyal	10	213905	8244467	8244476
7	FKA0000907	Ashok Kumar Goyal	10	213906	8244477	8244486
8	FKA0000907	Ashok Kumar Goyal	3	213907	8244487	8244489

**TSR DARASHAW LIMITED**

6-10, Haji Moosa Patrawala Ind. Estate, 20 Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400 011.

CIN : U67120MH1985PLC037369 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.

Thanking you, **tsr DARASHAW**
Total Solutions Repository

Yours faithfully,
For TSR Darashaw Limited



Urvasi 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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