

April 28, 2023

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

Dear Sir/Madam,

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

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
			From	To	
Anupama Ramniklal Doshi Ramniklal Chhaganlal Doshi	216037 To 216044	FKA0000399	3285661	36390	240
Natverlal Chunilal Parekh Jaykishori Natverlal Parekh	216045 to 216046	FKN0000142	717101	717200	100
<b>Total</b>					<b>340</b>

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 April 28, 2023

This is for your information and records.

**For Forbes & Company Limited**

**Rupa Khanna**  
**Company Secretary & Compliance Officer**

Encl: As above

Date : 28/04/2023

 FORBES & CO LTD  
 FORBES BUILDING  
 CHARANJIT RAI MARG  
 FORT  
 MUMBAI  
 400001

Dear SIR/MADAM

**UNIT : FORBES & CO LTD**

 RE : Regulation 39(3) of SEBI (LODR), 2015  
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Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD\_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
FKA0000399	28-04-2023	ANUPAMA RAMNIKLAL DOSHI RAMNIKLAL CHHAGANLAL DOSHI	216037	50	3285661	3285710
FKA0000399	28-04-2023	ANUPAMA RAMNIKLAL DOSHI RAMNIKLAL CHHAGANLAL DOSHI	216038	50	3285711	3285760
FKA0000399	28-04-2023	ANUPAMA RAMNIKLAL DOSHI RAMNIKLAL CHHAGANLAL DOSHI	216039	10	3285761	3285770
FKA0000399	28-04-2023	ANUPAMA RAMNIKLAL DOSHI RAMNIKLAL CHHAGANLAL DOSHI	216040	10	3285771	3285780

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

 C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax : +91 22 6656 8494

 E-mail : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

FKA0000399	28-04-2023	ANUPAMA RAMNIKLAL DOSHI RAMNIKLAL CHHAGANLAL DOSHI	216041	50	36271	36320
FKA0000399	28-04-2023	ANUPAMA RAMNIKLAL DOSHI RAMNIKLAL CHHAGANLAL DOSHI	216042	50	36321	36370
FKA0000399	28-04-2023	ANUPAMA RAMNIKLAL DOSHI RAMNIKLAL CHHAGANLAL DOSHI	216043	10	36371	36380
FKA0000399	28-04-2023	ANUPAMA RAMNIKLAL DOSHI RAMNIKLAL CHHAGANLAL DOSHI	216044	10	36381	36390
FKN0000142	28-04-2023	NATVERLAL CHUNILAL PAREKH. JAYKISHORI NATVERLAL PAREKH.	216045	50	717101	717150
FKN0000142	28-04-2023	NATVERLAL CHUNILAL PAREKH. JAYKISHORI NATVERLAL PAREKH.	216046	50	717151	717200

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehals*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

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