

July 16, 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,

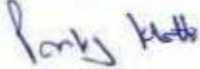
In pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

Name of the shareholder	New Certificate No.	Folio No.	Distinctive No.	No. of Shares
Najmudin Gulamhusain Bookwala Razia Najmudin Bookwala	213951	FKN0001130	823401-823410	10
Najmudin Gulamhusain Bookwala Razia Najmudin Bookwala	213952	FKN0001130	836681-836690	10
Najmudin Gulamhusain Bookwala Razia Najmudin Bookwala	213953	FKN0001130	3914592-3914601	10
Najmudin Gulamhusain Bookwala Razia Najmudin Bookwala	213954	FKN0001130	3914602-3914611	10
Najmudin Gulamhusain Bookwala Razia Najmudin Bookwala	213955	FKN0001130	3933542-3933551	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 16, 2019.

Kindly acknowledge receipt.

Yours faithfully,  
For Forbes & Company Limited

  
Pankaj Khattar  
Head Legal & Company Secretary

Date : 16-07-2019

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	FKN0001130	Najmudin Gulamhusain Bookwala Razia Najmudin Bookwala	10	213951	823401	823410
2	FKN0001130	Najmudin Gulamhusain Bookwala Razia Najmudin Bookwala	10	213952	836681	836690
3	FKN0001130	Najmudin Gulamhusain Bookwala Razia Najmudin Bookwala	10	213953	3914592	3914601
4	FKN0001130	Najmudin Gulamhusain Bookwala Razia Najmudin Bookwala	10	213954	3914602	3914611
5	FKN0001130	Najmudin Gulamhusain Bookwala Razia Najmudin Bookwala	10	213955	3933542	3933551



**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

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



Thanking you,

┌  
Yours faithfully,  
For TSR Darashaw Consultants Private Limited

  
Urvashi Parmar



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