

May 17, 2023

EFL/BSE/2023-24/19

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Dear Sir/Madam,

Sub: Intimation regarding issuance of Letter of Confirmation under Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

Further to our intimation dated February 20, 2023, we wish to inform that in compliance with Regulation 39(3) of SEBI LODR read with SEBI Circular No. SEBI/HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, the Company approved the issuance of “Letter of Confirmation” in lieu of duplicate share certificate, which was reported as lost by the following shareholder:

Sr. No	Folio No.	Name	Old Certificate No.	New Certificate No.	Distinctive No from	Distinctive No to	No. of shares
1	FKS0004598	Sarla Navinchandra Shah Jignesh Navinchandra Shah	1396	2423	2822836	2823435	600

Kindly take note of the above.

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)

Pragya Kaul
Company Secretary & Compliance Officer