



September 27, 2024

General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 502865
Security ID: FORBESCO

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 | |
| Gajarabai | 216218 to 216218 | FKG0700209 | 12476059 | 12476115 | 57 |
| Kantilal Ghisulal Jain | 216219 to 216219 | FKK0700282 | 12480028 | 12480123 | 96 |
| Total | | | | | 153 |

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 September 27, 2024.

This is for your information and records.

For Forbes & Company Limited

Pritesh Jhaveri
Company Secretary and Compliance Officer
Membership No. A51446

Date : 27/09/2024

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

Dear SIR/MADAM

UNIT : FORBES & CO LTDRE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Master Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, 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 | Old Certificate No | No of share(s) | Distinctive nos From | Distinctive nos To |
|------------|------------|------------------------------|--------------------|--------------------|----------------|----------------------|--------------------|
| FKG0700209 | 27-09-2024 | GAJARABAI | 216218 | 212468 | 57 | 12476059 | 12476115 |
| FKK0700282 | 27-09-2024 | KANTILAL GHISULAL JAIN | 216219 | 212618 | 96 | 12480028 | 12480123 |

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd



NEHA KOYANDE

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