

December 29, 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	
Nilesh Shah	216120 to 216120	FKN0002063	7149043	7149082	40
Veena Pravinchandra Gandhi Pravinchandra Dhanusukhala Gandhi	216121 to 216124	FKV0001192	8185633	12083271	67
Greeta V Naragund Venkappa Naragund	216125 to 216126	FKG0001020	8837399	6869750	50
Total					157

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 December 29, 2023

This is for your information and records.

For **Forbes & Company Limited**

Rupa Khanna
 Company Secretary & Compliance Officer

Encl: As above

tsr CONSULTANTS
Total Solutions Repository

Date : 29/12/2023

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

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
FKN0002063	29-12-2023	NILESH SHAH	216120	40	7149043	7149082
FKV0001192	29-12-2023	VEENA PRAVINCHANDRA GANDHI PRAVINCHANDRA DHANSUKHLAL GANDHI	216121	40	8185633	8185672
FKV0001192	29-12-2023	VEENA PRAVINCHANDRA GANDHI PRAVINCHANDRA DHANSUKHLAL GANDHI	216122	10	12083245	12083254
FKV0001192	29-12-2023	VEENA PRAVINCHANDRA GANDHI PRAVINCHANDRA DHANSUKHLAL GANDHI	216123	10	12083255	12083264

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st 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.

tsr CONSULTANTS
Total Solutions Repository

FKV0001192	29-12-2023	VEENA PRAVINCHANDRA GANDHI PRAVINCHANDRA DHANSUKHLAL GANDHI	216124	7	12083265	12083271
FKG0001020	29-12-2023	GEETA V NARAGUND VENKAPPA NARAGUND	216125	10	8837399	8837408
FKG0001020	29-12-2023	GEETA V NARAGUND VENKAPPA NARAGUND	216126	40	6869711	6869750

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neha*
NEHA KOYANDE

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

C-101, 1st 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.