

September 30, 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 a Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

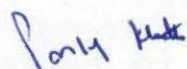
Name of the shareholder	New Certificate No.	Folio No.	Distinctive No.	No. of Shares
Chandrashekhar Karkhanis	213966	FKC0000715	293111-293120	10
Chandrashekhar Karkhanis	213967	FKC0000715	293121-293130	10

The aforesaid Duplicate Share Certificate has been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Sub Committee of Stakeholder Relationship Committee of the Board of Directors of the Company on September 30, 2019.

Kindly acknowledge receipt.

Yours faithfully,

For Forbes & Company Limited



Pankaj Khattar
Head Legal & Company Secretary

Date : 30-09-2019

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	FKC0000715	Chandrashekhar Karkhanis	10	213966	293111	293120
2	FKC0000715	Chandrashekhar Karkhanis	10	213967	293121	293130

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited


Urvashi Parmar



TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011

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