

January 2, 2024

General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 502865

Subject: Intimation of merger of TSR Consultants Private Limited (Registrar and Transfer Agents of the Company) with Link Intime India Private Limited.

Dear Sir,

We are in receipt of intimation from Registrar and Share Transfer Agents (“RTA”) of the Company, TSR Consultants Private Limited, that they have merged with Link Intime India Private Limited effective December 22, 2023, pursuant to the order dated December 18, 2023 passed by the Hon’ble National Company Law Tribunal, Mumbai bench.

We request you to take note of the above and update in your records the name of Link Intime India Private Limited as the Registrar and Transfer Agents of the Company.

The address and other contact details of our Registrar and Transfer Agents remains unchanged.

The abovementioned information has also been made available on the website of the Company www.forbes.co.in

Thanking you.

Yours faithfully
For **Forbes & Company Limited**

Rupa Khanna
Company Secretary & Compliance Officer