

July 28, 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	
Vinitkumar Parikh Rohini Parikh	216072 to 216074	FKV0000913	12079254	12079276	23
Rohini Parikh Vinitkumar Parikh	216075 to 216079	FKR0005464	10344895	12090974	50
Rohini Parikh Vinitkumar Parikh	216080 to 216080	FKR0005492	12090975	12090981	7
Vinitkumar Parikh Rohini Parikh	216081 to 216082	FKV0005289	10377956	10377975	20
<b>Total</b>					<b>100</b>

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 July 28, 2023

This is for your information and records.

For Forbes & Company Limited

**Rupa Khanna**  
**Company Secretary & Compliance Officer**

Encl: As above

Date : 27/07/2023

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
FKV0000913	24-07-2023	VINITKUMAR PARIKH ROHINI PARIKH	216072	10	12079254	12079263
FKV0000913	24-07-2023	VINITKUMAR PARIKH ROHINI PARIKH	216073	10	12079264	12079273
FKV0000913	24-07-2023	VINITKUMAR PARIKH ROHINI PARIKH	216074	3	12079274	12079276
FKR0005464	24-07-2023	ROHINI PARIKH VINITKUMAR PARIKH	216075	10	10344895	10344904
FKR0005464	24-07-2023	ROHINI PARIKH VINITKUMAR PARIKH	216076	10	10344905	10344914
FKR0005464	24-07-2023	ROHINI PARIKH VINITKUMAR PARIKH	216077	10	10344915	10344924

**TSR CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

C-101, 1<sup>st</sup> 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.

FKR0005464	24-07-2023	ROHINI PARIKH VINITKUMAR PARIKH	216078	10	12090955	12090964
FKR0005464	24-07-2023	ROHINI PARIKH VINITKUMAR PARIKH	216079	10	12090965	12090974
FKR0005492	24-07-2023	ROHINI PARIKH VINITKUMAR PARIKH	216080	7	12090975	12090981
FKV0005289	24-07-2023	VINITKUMAR PARIKH ROHINI PARIKH	216081	10	10377956	10377965
FKV0005289	24-07-2023	VINITKUMAR PARIKH ROHINI PARIKH	216082	10	10377966	10377975

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, 1<sup>st</sup> 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](mailto: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.