

February 02, 2024

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	
Avan Taraporewala Nergish Taraporewala Sam Sorabji	216128 to 216128	FKA0005183	8308741	8308790	50
Ashish Taraporewala Nergish Taraporewala Sam Sorabji	216129 to 216129	FKA0005151	8305296	8305345	50
<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 February 02, 2024.

This is for your information and records.

For Forbes & Company Limited

**Rupa Khanna**  
 Company Secretary & Compliance Officer

Encl: As above

Date : 01/02/2024

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  
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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
FKA0005183	01-02-2024	AVAN SAM TARAPOREWALA NERGISH SAM TARAPOREWALA SAM SORABJI TARAPOREWALA	216128	50	8308741	8308790
FKA0005151	01-02-2024	ASHISH SAM TARAPOREWALA NERGISH SAM TARAPOREWALA SAM SORABJI TARAPOREWALA	216129	50	8305296	8305345

Thanking you,

Yours faithfully,  
For Link Intime India Pvt Ltd

Sd/- *Neha*  
NEHA KOYANDE

**LINK INTIME INDIA PVT LTD**

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Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.