

July 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 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
Shantilal Jain	213956	FKS0004484	7864631-7864670	40
Mackoo Hoshie Malgham Hoshie Hirji Malgham	213957	FKM0000607	618161-618170	10
Mackoo Hoshie Malgham Hoshie Hirji Malgham	213958	FKM0000607	700251-700260	10
Mackoo Hoshie Malgham Hoshie Hirji Malgham	213959	FKM0000607	700261-700270	10
Mackoo Hoshie Malgham Hoshie Hirji Malgham	213960	FKM0000607	700271-700280	10
Mackoo Hoshie Malgham Hoshie Hirji Malgham	213961	FKM0000607	700281-700290	10

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 30, 2019

Kindly acknowledge receipt.

Yours faithfully,
For Forbes & Company Limited


Pankaj Khattar
Head Legal & Company Secretary

Date : 30-07-2019

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	FKS0004484	Shantilal Jain	40	213956	7864631	7864670
2	FKM0000607	Mackoo Hoshie Malgham Hoshie Hirji Malgham.	10	213957	618161	618170
3	FKM0000607	Mackoo Hoshie Malgham Hoshie Hirji Malgham.	10	213958	700251	700260
4	FKM0000607	Mackoo Hoshie Malgham Hoshie Hirji Malgham.	10	213959	700261	700270



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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Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

TSR DARASHAW
Total Solutions Repository

5	FKM0000607	Mackoo Hoshie Malgham Hoshie Hirji Malgham.	10	213960	700271	700280
6	FKM0000607	Mackoo Hoshie Malgham Hoshie Hirji Malgham.	10	213961	700281	700290

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited


Urvashi Parmar



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