

October 26, 2021

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	
Firoze Jehangir Fraser Huzan Firoze Fraser	216004	F0000374	6845094	6845133	40
Firoze Jehangir Fraser Nergish Firoze Fraser Aresh Firoze Fraser	216005 216006	F0005073	8736224 9782914	8736233 9782923	10 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 October 25, 2021

This is for your information and records.

For Forbes & Company Limited



Pankaj Khattar
 Head Legal & Company Secretary

End: As above



Date : 25/10/2021

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 security for which Duplicate certificates have been issued.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
F0000374	25-10-2021	FIROZE JEHANGIR FRASER HUZAN FIROZE FRASER	216004	40	6845094	6845133
F0005073	25-10-2021	FIROZE JEHANGIR FRASER NERGISH FIROZE FRASER ARESH FIROZE FRASER	216005	10	8736224	8736233
F0005073	25-10-2021	FIROZE JEHANGIR FRASER NERGISH FIROZE FRASER ARESH FIROZE FRASER	216006	10	9782914	9782923

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

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