

March 14,2023

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.	No. of Shares
PRATAPSINH LAXMIDAS SONI VASANT PRATAPSINH SONI	216016 to 216024	FKP0000850	450

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 March 13, 2023

This is for your information and records.

**For Forbes & Company Limited**

**Rupa Khanna  
Company Secretary & Compliance Officer**

End: As above

Date : 13/03/2023

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  
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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
FKP0000850	13-03-2023	PRATAPSIH LAXMIDAS SONI VASANT PRATAPSIH SONI	216016	50	475311	475360
FKP0000850	13-03-2023	PRATAPSIH LAXMIDAS SONI VASANT PRATAPSIH SONI	216017	50	10922507	10922556
FKP0000850	13-03-2023	PRATAPSIH LAXMIDAS SONI VASANT PRATAPSIH SONI	216018	50	10922557	10922606
FKP0000850	13-03-2023	PRATAPSIH LAXMIDAS SONI VASANT PRATAPSIH SONI	216019	50	10922607	10922656

**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.

FKP0000850	13-03-2023	PRATAPSIH LAXMIDAS SONI VASANT PRATAPSIH SONI	216020	50	1096961	1097010
FKP0000850	13-03-2023	PRATAPSIH LAXMIDAS SONI VASANT PRATAPSIH SONI	216021	50	1097011	1097060
FKP0000850	13-03-2023	PRATAPSIH LAXMIDAS SONI VASANT PRATAPSIH SONI	216022	50	3952977	3953026
FKP0000850	13-03-2023	PRATAPSIH LAXMIDAS SONI VASANT PRATAPSIH SONI	216023	50	3953027	3953076
FKP0000850	13-03-2023	PRATAPSIH LAXMIDAS SONI VASANT PRATAPSIH SONI	216024	50	3953077	3953126

Thanking you,

Yours faithfully,  
For TSR Consultants Private Limited

Sd/- *Nehe*  
NEHA KOYANDE

**TSR CONSULTANTS PRIVATE LIMITED**

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