

August 31, 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:

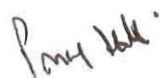
Name of the shareholder	New Certificate No.	Folio No.	Distinctive No.		No. of Shares
			From	To	
Razishta Yezdi Malegam	215994	R0000538	991721	991770	50
Yezdi Hirji Malegam	215995		991771	991820	50
	215996		991821	991870	50
	215997		991871	991880	10
	215998		991870	991890	10
	215999		991891	991900	10

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 August 30, 2021

This is for your information and records.

Kindly acknowledge receipt.

For Forbes & Company Limited



**Pankaj Khattar**  
 Head Legal & Company Secretary

End: As above

Date : 30-08-2021

FORBES AND COMPANY LIMITED  
FORBES BLDG  
CHARANJIT RAI MARG  
FORT  
MUMBAI-400001  
MAHARASHTRA, INDIA

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	Issue Date
1	R0000538	RAZISHTA YEZDI	50	215994	991721	991770	30-08-2021
		MALEGAM	50	215995	991771	991820	
		YEZDI HIRJI	50	215996	991821	991870	
		MALEGAM.	10	215997	991871	991880	
			10	215998	991881	991890	
			10	215999	991891	991900	

Thanking you,

Yours faithfully,

For TSR Darashaw Consultants Private Limited

*Neha*

Neha Koyande

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

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