

May 31, 2024

General Manager,
 Department of Corporate Services
 BSE Limited,
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai-400 001

Scrip Code: 502865
 Security ID: FORBESCO

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	
Hansa Ratilal Solanki Rashmikant Ratilal Solanki	216156 to 216156	FKH0005006	8878128	8878137	10
Hansa Ratilal Solanki Rashmikant Ratilal Solanki	216157 to 216157	FKH0005006	8878138	8878147	10
Ramnklal Chhaganlal Doshi	216158 to 216158	FKR0000700	11007979	11007988	10
Ramnklal Chhaganlal Doshi	216159 to 216159	FKR0000700	11007989	11007998	10
Ramnklal Chhaganlal Doshi	216160 to 216160	FKR0000700	914341	914350	10
Ramnklal Chhaganlal Doshi	216161 to 216161	FKR0000700	914351	914360	10
Ramnklal Chhaganlal Doshi	216162 to 216162	FKR0000700	4006517	4006526	10
Ramnklal Chhaganlal Doshi	216163 to 216163	FKR0000700	4006527	4006536	10
Seshambal Krishnan Geetha Narayanan	216164 to 216164	FKS0700255	12470342	12470394	53
Rajesh Suryavadan Choksi	216165 to 216165	FKR0000561	903671	903720	50

Subhash Choksi	Suryavadan					
Rajesh Choksi	Suryavadan	216166 to 216166	FKR0000561	903721	903730	10
Subhash Choksi	Suryavadan					
Rajesh Choksi	Suryavadan	216167 to 216167	FKR0000561	4001007	4001056	50
Subhash Choksi	Suryavadan					
Rajesh Choksi	Suryavadan	216168 to 216168	FKR0000561	4001057	4001066	10
Subhash Choksi	Suryavadan					
Total						253

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 May 31, 2024.

This is for your information and records.

For Forbes & Company Limited

Pritesh Jhaveri
Company Secretary and Compliance Officer
Membership No. A51446

Encl: As above

Date : 30/05/2024

FORBES & CO LTD
FORBES BUILDING
CHARANJIT RAI MARG
FORT
MUMBAI
400001

Dear SIR/MADAM

UNIT : FORBES & CO LTDRE : Regulation 39(3) of SEBI (LODR),2015

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
FKH0005006	30-05-2024	HANSA RATILAL SOLANKI RASHMIKANT RATILAL SOLANKI	216156	10	8878128	8878137
FKH0005006	30-05-2024	HANSA RATILAL SOLANKI RASHMIKANT RATILAL SOLANKI	216157	10	8878138	8878147
FKR0000700	30-05-2024	RAMNIKLAL CHHAGANLAL DOSHI	216158	10	11007979	11007988
FKR0000700	30-05-2024	RAMNIKLAL CHHAGANLAL DOSHI	216159	10	11007989	11007998
FKR0000700	30-05-2024	RAMNIKLAL CHHAGANLAL DOSHI	216160	10	914341	914350

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U67190MH1999PTC118368 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.

FKR0000700	30-05-2024	RAMNIKLAL CHHAGANLAL DOSHI	216161	10	914351	914360
FKR0000700	30-05-2024	RAMNIKLAL CHHAGANLAL DOSHI	216162	10	4006517	4006526
FKR0000700	30-05-2024	RAMNIKLAL CHHAGANLAL DOSHI	216163	10	4006527	4006536
FKS0700255	30-05-2024	SESHAMBAL KRISHNAN GEETHA NARAYANAN	216164	53	12470342	12470394
FKR0000561	30-05-2024	RAJESH SURYAVADAN CHOKSI SUBHASH SURYAVADAN CHOKSI	216165	50	903671	903720
FKR0000561	30-05-2024	RAJESH SURYAVADAN CHOKSI SUBHASH SURYAVADAN CHOKSI	216166	10	903721	903730
FKR0000561	30-05-2024	RAJESH SURYAVADAN CHOKSI SUBHASH SURYAVADAN CHOKSI	216167	50	4001007	4001056
FKR0000561	30-05-2024	RAJESH SURYAVADAN CHOKSI SUBHASH SURYAVADAN CHOKSI	216168	10	4001057	4001066

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 Fax : +91 22 6656 8494

E-mail : cs-g-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 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.