



High Performance Cutting Tools



July 12, 2024

General Manager,
Listing / Compliance Department,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Subject: Certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 for the quarter ended June 30, 2024

Dear Sir,

We enclose certificate under Regulation 74(5) of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018, for the quarter ended June 30, 2024 received from Link Intime India Pvt. Ltd, Registrar and Transfer Agent of the Company.

Yours faithfully,
For Forbes Precision Tools and Machine Parts Limited

Rupa Khanna
Company Secretary and Compliance Officer
Membership No. A33322

Forbes Precision Tools and Machine Parts Limited

Registered Office

Forbes' Building, Charanjit Rai Marg, Fort,
Mumbai-400 001, Maharashtra, India.
(T) +91-22-69138900

Factory

B-13, MIDC Waluj, Chhatrapati Sambhajnagar
Maharashtra (India) 431 133
(T) +91-0240-2553421/22



Date: 12th July, 2024

To,
Forbes Precision Tools and Machine Parts Limited
Forbes Building,
Charanjit Rai Marg
Fort,
Mumbai- 400 001

Kind Attn: Ms. Rupa Khanna – Company Secretary

Dear Madam,

Sub: Confirmation Certificate under Regulation 74(5) of Securities of Exchange Board of India (Depositories and Participants) Regulation, 2018.

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 30th June, 2024 were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been confirmed/rejected and the security certificates received were mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in the register of members as the registered owner within the prescribed timelines. We request you to kindly take note of the above in your records.

Note:- There were no demat request received from the shareholders for the quarter ended 30th June, 2024. This certificate is issued on the request of the company for compliance purpose.

Thanking you,

**Yours faithfully,
For Link Intime India Private Limited**



**[Deepak Tambe]
Senior Manager**