

March 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,

Sub: 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	
Jitendra Vrajlal Shah	215966	FKJ0000983	1189521	1189570	50
Jitendra Vrajlal Shah	215967	FKJ0000983	1189571	1189620	50
Jitendra Vrajlal Shah	215968	FKJ0000983	1189621	1189670	50
Jitendra Vrajlal Shah	215969	FKJ0000983	1189671	1189720	50
Jitendra Vrajlal Shah	215970	FKJ0000983	1189721	1189770	50
Jitendra Vrajlal Shah	215971	FKJ0000983	1189771	1189820	50
Jitendra Vrajlal Shah	215972	FKJ0000983	1189821	1189870	50
Jitendra Vrajlal Shah	215973	FKJ0000983	1189871	1189920	50
Jitendra Vrajlal Shah	215974	FKJ0000983	1189921	1189970	50
Jitendra Vrajlal Shah	215975	FKJ0000983	1189971	1190020	50
Jitendra Vrajlal Shah	215976	FKJ0000983	1190021	1190070	50
Jitendra Vrajlal Shah	215977	FKJ0000983	1190071	1190080	10
Jitendra Vrajlal Shah	215978	FKJ0000983	1190081	1190090	10
Jitendra Vrajlal Shah	215979	FKJ0000983	4182859	4182908	50
Jitendra Vrajlal Shah	215980	FKJ0000983	4182909	4182958	50
Jitendra Vrajlal Shah	215981	FKJ0000983	4182959	4183008	50
Jitendra Vrajlal Shah	215982	FKJ0000983	4183009	4183058	50
Jitendra Vrajlal Shah	215983	FKJ0000983	4183059	4183108	50
Jitendra Vrajlal Shah	215984	FKJ0000983	4183109	4183158	50
Jitendra Vrajlal Shah	215985	FKJ0000983	4183159	4183208	50
Jitendra Vrajlal Shah	215986	FKJ0000983	4183209	4183258	50
Jitendra Vrajlal Shah	215987	FKJ0000983	4183259	4183308	50
Jitendra Vrajlal Shah	215988	FKJ0000983	4183309	4183358	50
Jitendra Vrajlal Shah	215989	FKJ0000983	4183359	4183408	50



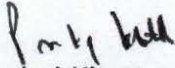
Jitendra Vrajlal Shah	215990	FKJ0000983	4183409	4183418	10
Jitendra Vrajlal Shah	215991	FKJ0000983	4183419	4183428	10

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Stakeholders Relationship Committee of the Board of Directors of the Company on March 26, 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 : 26-03-2021

FORBES AND COMPANY LTD  
FORBES BLDG  
CHARANJIT RAI MARG  
FORT  
MUMBAI - 400001

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	Issue Date	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215966	1189521	1189570
2	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215967	1189571	1189620
3	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215968	1189621	1189670
4	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215969	1189671	1189720
5	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215970	1189721	1189770
6	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215971	1189771	1189820
7	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215972	1189821	1189870
8	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215973	1189871	1189920
9	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215974	1189921	1189970
10	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215975	1189971	1190020
11	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215976	1190021	1190070
12	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	10	215977	1190071	1190080
13	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	10	215978	1190081	1190090



**TSR DARASHAW 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

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E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

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

14	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215979	4182859	4182908
15	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215980	4182909	4182958
16	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215981	4182959	4183008
17	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215982	4183009	4183058
18	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215983	4183059	4183108
19	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215984	4183109	4183158
20	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215985	4183159	4183208
21	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215986	4183209	4183258
22	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215987	4183259	4183308
23	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215988	4183309	4183358
24	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	50	215989	4183359	4183408
25	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	10	215990	4183409	4183418
26	26-Mar-2021	FKJ0000983	Jitendra Vrajlal Shah	10	215991	4183419	4183428

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

Sd/-  
Neha Koyande



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