

March 2, 2021

To,

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

Dear Sirs/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

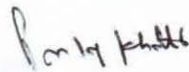
Please find enclosed the intimation letter dated March 1, 2021 received from our Registrar and Transfer Agents, TSR Darashaw Consultants Private Limited, providing information regarding issue of duplicate share certificates to the shareholders of the Company in lieu of the originals lost/misplaced.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Kindly acknowledge receipt.

For Forbes & Company Limited



Pankaj Khattar
Head Legal & Company Secretary

Encl: As above

Date : 01-03-2021

**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 | 01-Mar-2021 | FKH0000488 | Haren Ramanbhai Jhaveri Rekha Haren Jhaveri | 10 | 215956 | 274211 | 274220 |
| 2 | 01-Mar-2021 | FKH0000488 | Haren Ramanbhai Jhaveri Rekha Haren Jhaveri | 10 | 215957 | 274161 | 274170 |
| 3 | 01-Mar-2021 | FKH0000488 | Haren Ramanbhai Jhaveri Rekha Haren Jhaveri | 10 | 215958 | 274171 | 274180 |
| 4 | 01-Mar-2021 | FKH0000488 | Haren Ramanbhai Jhaveri Rekha Haren Jhaveri | 10 | 215959 | 3517656 | 3517665 |
| 5 | 01-Mar-2021 | FKH0000488 | Haren Ramanbhai Jhaveri Rekha Haren Jhaveri | 10 | 215960 | 3517666 | 3517675 |
| 6 | 01-Mar-2021 | FKH0000488 | Haren Ramanbhai Jhaveri Rekha Haren Jhaveri | 10 | 215961 | 3517676 | 3517685 |
| 7 | 01-Mar-2021 | FKH0000488 | Haren Ramanbhai Jhaveri Rekha Haren Jhaveri | 10 | 215962 | 8857121 | 8857130 |
| 8 | 01-Mar-2021 | FKH0000488 | Haren Ramanbhai Jhaveri Rekha Haren Jhaveri | 10 | 215963 | 8857131 | 8857140 |

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

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

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

| | | | | | | | |
|----|-------------|------------|---|----|--------|---------|---------|
| 9 | 01-Mar-2021 | FKH0000488 | Haren Ramanbhai Jhaveri Rekha Haren Jhaveri | 10 | 215964 | 8857141 | 8857150 |
| 10 | 01-Mar-2021 | FKH0000488 | Haren Ramanbhai Jhaveri Rekha Haren Jhaveri | 10 | 215965 | 8857151 | 8857160 |

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Sd/-
Neha Koyande

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

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

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