

September 29, 2022

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

Please find enclosed the intimation letter dated September 28, 2022 and September 29, 2022 received from our Registrar and Transfer Agents, TSR Consultants Private Limited, providing information regarding loss of share certificates.

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.

For Forbes & Company Limited

Rupa Khanna Company Secretary & Compliance Officer





BSE LIMITED Date :- 28/09/2022

PHIROZE JEEJEEBHOY TOWERS

DALAL STREET

FORT

MUMBAI

MAHARASHTRA

INDIA

400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Forbes & Co Ltd

RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)
C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083
CIN - U74999MH2018PTC307859 Tel.: +91 8108118484 Fax: +91 22 6656 8494
E-mail: csg-unit@tcplindia.co.in Website: https://www.tcplindia.co.in



NOTICE

Forbes & Co Ltd

Regd. Off: FORBES BUILDING CHARANJIT RAI MARG FORT MUMBAI MAHARASHTRA 400001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Register=ed Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

| Folio No. | Name of the holders(Inc Joint | Shares of Rs. 10.00/- | Certificate | Distinctive Nos. |
|------------|-------------------------------|-----------------------|-------------|------------------|
| | Holders) | each | No. | |
| FKP0001514 | PANKAJ R SHAH | 7 | 148228 | 10946419- |
| | | | | 10946425 |
| | | 10 | 148226 | 10946399- |
| | | | | 10946408 |
| | | 10 | 148227 | 10946409- |
| | | | | 10946418 |
| | | 40 | 100226 | 7621570-7621609 |
| FKV0000837 | VIJU A MEHTA, AMUL R | 50 | 450 | 18531-18580 |
| | MEHTA | | | |

Date :- 28/09/2022 Place :- Mumbai

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BSE LIMITED Date :- 29/09/2022

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| Folio No. | Name of the holders(Inc Joint Holders) | Shares of Rs. 10.00/- each | Certificate No. | Distinctive Nos. |
|------------|---|----------------------------|-----------------|-----------------------|
| FKL0700219 | LANKESH BHANUDAS MOON, VATSALA BHANUDAS MOON | 1 | 212253 | 12460340- 12460340 |

Date :- 29/09/2022 Place :- Mumbai

This is computer generated letter and does not require signature.

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