

June 27, 2023

General Manager,
 Department of Corporate Services
 Bombay Stock Exchange Limited,
 Floor 25, P.J. Towers,
 Dalal Street,
 Mumbai-400 001

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	
Aniruddha Dighe Anupa Dighe	216066 To 216066	FKA0005088	8296349	8296398	50
Venilal Dayaram Dalal Lilavati Venilal Dalal Ramesh Venilal Dalal	216067 To 216069	FKV0000800	3739274	3739473	150
Total					200

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 June 27, 2023

This is for your information and records.

For Forbes & Company Limited

Rupa Khanna
 Company Secretary & Compliance Officer

Encl: As above

Date : 26/06/2023

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

Dear SIR/MADAM

UNIT : FORBES & CO LTD

RE : 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
FKA0005088	26-06-2023	ANIRUDDHA DIGHE ANUPA DIGHE	216066	50	8296349	8296398
FKV0000800	26-06-2023	VENILAL DAYARAM DALAL LILAVATI VENILAL DALAL RAMESH VENILAL DALAL	216067	50	3739274	3739323
FKV0000800	26-06-2023	VENILAL DAYARAM DALAL LILAVATI VENILAL DALAL RAMESH VENILAL DALAL	216068	50	3739374	3739423
FKV0000800	26-06-2023	VENILAL DAYARAM DALAL	216069	50	3739424	3739473

TSR CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

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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.

		LILAVATI VENILAL DALAL RAMESH VENILAL DALAL				
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Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neels.*
NEHA KOYANDE

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
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