

January 12, 2024

The Manager
Listing Department
BSE Limited
P J Towers,
Dalal Street, Fort
Mumbai-400 001

National Securities Depository Ltd.
Trade World, 4th Floor
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel
Mumbai 400 013

Central Depository Services (India) Ltd.
Unit No.A-2501, A Wing
Marathon Futurex, IT Park, 25th Floor,
Mafatlal Mill Compounds,
N M Joshi Marg Lower Parel (East)
Mumbai - 400 013

Scrip Code: 502865
Security ID: FORBESCO

Dear Sir/Madam,

Subject: Certificate under Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, for the Quarter ended December 31, 2023.

This is to certify that the details of securities dematerialized / rematerialized during the quarter ended December 31, 2023, as required under Regulation 74 (5) of SEBI (Depositories and Participants) Regulations, 2018, have been furnished to the stock exchanges where the shares of the Company are listed. The securities received for dematerialization have been mutilated and cancelled after due verification and the name of the depository has been substituted in our records as the registered owner within 15 days of receipt of certificate of security.

Thanking you,

Yours Faithfully,
For **Forbes & Company Limited**

Rupa Khanna
Company Secretary & Compliance Officer