

February 13, 2020

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
Kumud G Kyal Gopikrihna S Kyal	215650	FKK0001140	9846820- 9846829	10
Kumud G Kyal Gopikrihna S Kyal	215651	FKK0001140	9846830- 9846839	10
Kumud G Kyal Gopikrihna S Kyal	215652	FKK0001140	9846840- 9846849	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 Sub Committee of Stakeholders Relationship Committee of the Board of Directors of the Company on February 13, 2020

This is for your information and records.

Kindly acknowledge receipt.

For Forbes & Company Limited


Pankaj Khattar
Head Legal & Company Secretary

End: As above

Date : 13-02-2020

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	Folio No	Name of Shareholder	No of Share	New Certificate	Dnr From	DNR To
1	FKK0001140	Kumud G Kyal Gopikrihna S Kyal	10	215650	9846820	9846829
2	FKK0001140	Kumud G Kyal Gopikrihna S Kyal	10	215651	9846830	9846839
3	FKK0001140	Kumud G Kyal Gopikrihna S Kyal	10	215652	9846840	9846849

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

N
Neha Koyande

For FORBES & COMPANY LIMITED

Pooja Khattar
Pooja Khattar
Legal & Company Secretary.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

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