

June 24, 2019

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

Sub: Intimation regarding issue of Duplicate Share certificate under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

Dear Sir,

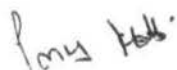
In pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the Company has issued a Duplicate Share Certificate in lieu of the original Share Certificate reported lost/misplaced, details whereof are mentioned hereunder:

Name of the shareholder	New Certificate No.	Folio No.	Distinctive No.	No. of Shares
Raju Indur Lalvani Duru Raju Lalvani Mohini Indur Lalvani Indur Tarachand Lalvani	213940	FKR0000907	1221871-1221920	50
Raju Indur Lalvani Duru Raju Lalvani Mohini Indur Lalvani Indur Tarachand Lalvani	213941	FKR0000907	4016309-4016358	50

The aforesaid Duplicate Share Certificate has 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 24, 2019.

Kindly acknowledge receipt.

Yours faithfully,
For Forbes & Company Limited



Pankaj Khattar
Head Legal & Company Secretary

Date : 24-Jun-2019

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	FKR0000907	Raju Indur Lalvani Duru Raju Lalvani Mohini Indur Lalvani Indur Tarachand Lalvani	50	213940	1221871	1221920
2	FKR0000907	Raju Indur Lalvani Duru Raju Lalvani Mohini Indur Lalvani Indur Tarachand Lalvani	50	213941	4016309	4016358

Thanking you,

Yours faithfully,
For TSR Darashaw Consultants Private Limited

Neha

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TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai - 400011

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

