

June 9, 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	
Chandrakant Dharamchand Ajmere	216057 To 216059	FKC0000906	8457959	6685025	60
Vivek Saram	216060 To 216063	FKV0001470	8197290	12088890	67
Damodr Das Ladha	216064 To 216065	FKD0000625	659401	659420	20
Total					147

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 9, 2023.

This is for your information and records.

For Forbes & Company Limited

Rupa Khanna
Company Secretary & Compliance Officer

Encl: As above

Date : 09/06/2023

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
FKC0000906	09-06-2023	CHANDRAKANT DHARAMCHAND AJMERE	216057	10	8457959	8457968
FKC0000906	09-06-2023	CHANDRAKANT DHARAMCHAND AJMERE	216058	10	8457969	8457978
FKC0000906	09-06-2023	CHANDRAKANT DHARAMCHAND AJMERE	216059	40	6684986	6685025
FKV0001470	09-06-2023	VIVEK SARAM	216060	40	8197290	8197329
FKV0001470	09-06-2023	VIVEK SARAM	216061	10	12088864	12088873
FKV0001470	09-06-2023	VIVEK SARAM	216062	10	12088874	12088883

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>

Business hours Monday to Friday 10:00 a.m. to 05:00 p.m.

FKV0001470	09-06-2023	VIVEK SARAM	216063	7	12088884	12088890
FKD0000625	09-06-2023	DAMODR DAS LADHA	216064	10	659401	659410
FKD0000625	09-06-2023	DAMODR DAS LADHA	216065	10	659411	659420

Thanking you,

Yours faithfully,
For TSR Consultants Private Limited

Sd/- *Neha*
NEHA KOYANDE

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