

September 15, 2023

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 under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated September 14, 2023 and September 15, 2023 received from our Registrar and Transfer Agents, TSR Consultants Private Limited, providing information regarding loss of share certificates.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

For Forbes & Company Limited

Rupa Khanna Company Secretary & Compliance Officer





BSE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET FORT MUMBAI MAHARASHTRA INDIA 400001 Date :- 14/09/2023

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : Forbes & Co Ltd RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

### This is computer generated letter and does not require signature.

#### **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 81 0811 8484 Fax : +91 22 6656 8494 E-mail : <u>csg-unit@tcplindia.co.in</u> Website : <u>https://www.tcplindia.co.in</u>

## Total Solutions Repository

#### NOTICE Forbes & Co Ltd Regd. Off : FORBES BUILDING CHARANJIT RAI MARG FORT MUMBAI MAHARASHTRA 400001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has/have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date,else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/- each	Certificate No.	Distinctive Nos.
FKS0004859	SONESH ASWANI, MUKESH ASWANI	10	13862	628221-628230
		10	13863	628231-628240
		10	62284	4123460-4123469
		10	62285	4123470-4123479

Date :- 14/09/2023

Place :- Mumbai

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Folio No.	Name of the holders(Inc Joint Holders)	Shares of Rs. 10.00/-	Certificate	Distinctive Nos.
		each	No.	
FKM0003326	MANURU SUBBARAYA PRABHU, M S	7	146766	10911004-
	SRINIVASA PRABHU			10911010

Date :- 15/09/2023

Place :- Mumbai

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