

October 13, 2023

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: <u>Certificate under Regulation 74(5) of SEBI (Depositories and Participants)</u>
Regulations, 2018, for the Quarter ended September, 30, 2023.

This is to certify that the details of securities dematerialized / rematerialized during the quarter ended September 30, 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

