

April 11, 2020

General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code: 502865

Dear Sir/Madam,

**Compliance with the requirements of Regulation 7 (3) of
the Securities and Exchange Board of India (Listing
Obligations and Disclosures Requirements) Regulations,
2015**

In compliance with the above requirement, we send herewith compliance certificate in accordance with Regulation 7 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 for the half year ended March 31, 2020.

Kindly acknowledge receipt.

Yours faithfully,
For FORBES & COMPANY LIMITED

(Pankaj Khattar)
Head Legal & Company Secretary

Encl: As above

Compliance Certificate

Under Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 7 (3) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2020, we hereby certify that all the activities in relation to both, physical and electronic share transfer facility of Forbes & Company Limited in respect of (Dematerialisation & Rematerialisation), are maintained by TSR Darashaw Consultants Private Limited (SEBI Registration No. 1NR000004009), the Registrar and Share Transfer Agents of the Company and have been duly complied with.

For Forbes & Company Limited

For TSR Darashaw Consultants Private Limited

S R Billimoria

Pankaj Khattar
Head Legal & Company Secretary

S.R.Billimoria
Authorised Signatory

April 10, 2020
Mumbai