

June 30, 2021

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	
Suresh Yeshwant Barodekar	215992	S0000669	982211	982220	10
Anil Yeshwant Barodekar	215993		4064775	4064784	10

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 29, 2021

This is for your information and records.

Kindly acknowledge receipt.

For Forbes & Company Limited

**Pankaj Khattar**  
Head Legal & Company Secretary

End: As above

Date : 29-06-2021

FORBES AND COMPANY LIMITED  
FORBES BLDG  
CHARANJIT RAI MARG  
FORT  
MUMBAI-400001  
MAHARASHTRA, INDIA

Dear SIR/MADAM

KIND ATTN : MR PRASHANT PRADHAN  
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UNIT : FORBES AND COMPANY LTD

RE : Regulation 39(3) of SEBI (LODR),2015  
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Please find below mentioned data pertaining to the security for which  
Duplicate certificates have been issued.

Seri al No	Folio No	Name of Shareholder	No of Share	New Certificat e	Dnr From	DNR To
1	S0000669	SURESH YESHWANT BARODEKAR ANIL YESHWANT BARODEKAR.	10 10	215992 215993	982211 4064775	982220 4064784

Thanking you,

Yours faithfully,  
For TSR Darashaw Consultants Private Limited

Neha Koyande

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

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