

January 20, 2021

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 January 19, 2021 received from our Registrar and Transfer Agents, TSR Darashaw 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.

Kindly acknowledge receipt.

For Forbes & Company Limited

  
Pankaj Khattar  
Head Legal & Company Secretary

19-01-2021

BSE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
DALAL STREET  
FORT  
MUMBAI  
MAHARASHTRA  
INDIA  
400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : FORBES & CO. LTD (FORMERLY FORBES GOKAK).  
RE : LOSS OF SHARE CERTIFICATES.

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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].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.



This is computer generated letter and does not require signature.

**TSR DARASHAW CONSULTANTS PRIVATE LIMITED**

(Subsidiary of Link Intime India Private Limited)

6, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com) Website : [www.tsrdarashaw.com](http://www.tsrdarashaw.com)

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

NOTICE

FORBES & CO. LTD (FORMERLY FORBES GOKAK)  
Regd. Off : FORBES BUILDING CHARANJIT RAI MARG  
FORT MUMBAI MAHARASHTRA INDIA 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	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
FKC0000098	CAWAS DADABHOY	80	00002969-0002972	111241-111320
	MOTIWALLA	80	00043304-0043307	3366846-3366925
		80	00120545-0120548	8383963-8384042

Place : Mumbai  
Date : 19-JAN-21



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