

June 6, 2022

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

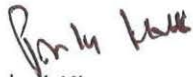
Please find enclosed the intimation letter dated June 6, 2022 received from our Registrar and Transfer Agents, TSR Consultants Private Limited, providing information regarding loss of share certificates.

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.

Kindly acknowledge receipt.

For Forbes & Company Limited



Pankaj Khattar
Head Legal & Company Secretary

tsr CONSULTANTS
Total Solutions Repository

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

Date :- 06/06/2022

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].



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 22 6656 8484 Fax : +91 22 6656 8494
E-mail : esg-unit@teplindia.co.in Website : [www. https://www.teplindia.co.in](https://www.teplindia.co.in)

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

TSR CONSULTANTS

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 Register=ed 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.
FKV0001079	VIVIAN FREDERICK FERNANDES	7	172331	12080985-12080991
		10	172329	12080965-12080974
		10	172330	12080975-12080984
		40	108221	8180773-8180812
FKH0000414	HARSHAD MANILAL SHAH, SUDHA HARSHAD SHAH	6	127563	8855962-8855967
		10	127562	8855952-8855961
		50	127561	8855902-8855951
		50	47150	3512806-3512855
		50	7389	280561-280610

Date :- 06/06/2022

Place :- Mumbai

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