

FM: SEC: (F412)

3rd February 2023

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Scrip Code: 500033

Sub.: Intimation regarding issue of share certificates under Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, the Company has given effect to the issuance of share certificate as detailed below in lieu of lost / misplaced share certificate:

| SI. | Folio No. & Name of the shareholder | New Share Certificate nos. | | In lieu of earlier Share Certificate nos. | | Distinctive nos. | | No. of Shares | Date of receipt from the |
|-----|--|-------------------------------|--------|---|--------|---------------------|----------|------------------|--------------------------------|
| | | From | То | From | То | From | То | | RTA |
| 1. | N000558 Nirmala Patil | 143384 | | 25538 | | 2701741 | 2701790 | 50 | 03.02.2023 |
| | | 143385 | | 79581 | | 8861355 | 8861356 | 2 | |
| 2. | K001094 | 143386 | | 47921 | | 6058480 | 6058529 | 50 | 03.02.2023 |
| | Kanji Kalyanji Trading & Investment Pvt. Ltd. | 143387 | 143389 | 112432 | 112434 | 11989320 | 11989335 | 16 | |

Kindly take the same on your record.

Thanking you,

Yours faithfully, For **Force Motors Limited**

Gaurav Deshmukh Company Secretary & Compliance Officer

FORCE MOTORS LIMITED