

March 4, 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

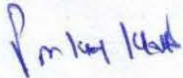
Please find enclosed the intimation letter dated March 4, 2022 received from our Registrar and Transfer Agents, TSR Darashaw Consultants Private Limited, providing information regarding loss of share certificates.

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

tsr DARASHAW
Total Solutions Repository

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

Date :- 04/03/2022

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].

This is computer generated letter and does not require signature.

TSR DARASHAW 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 : csg-unit@tcplindia.co.in Website : <https://www.tcplindia.co.in>

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

tsr DARASHAW
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 Registered 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.
FKR0001326	RAJNI NAGINDAS SHAH, SAMIR N SHAH	50	20743	919201-919250
FKA0000393	ASMA ABBASBHAI BAMBOAT., SHABHIR ABBASHBHAI BAMBOAT.	10	41146	3285651-3285660
FKK0001892	KRISHAN KUMAR TALWAR	40	94042	7204376-7204415
FKS0001683	SHABBIR M GHADIALI, ZENI M GHADIALI	10	29955	1536491-1536500
		10	29956	1536501-1536510
		10	29957	1536511-1536520
		10	29958	1536521-1536530
		10	29959	1536531-1536540

Date :- 04/03/2022

Place :- Mumbai

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