

April 6, 2018

General Manager,
Department of Corporate Services,
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Dear Sir,

Certificate under Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 for the half year ended March 31, 2018

In compliance with Regulation 7 (3) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we attach herewith the certificate for the half year ended March 31, 2018 for your information and record.

Kindly acknowledge receipt.

Yours faithfully,
For FORBES & COMPANY LIMITED

Pankaj Khattar
(Pankaj Khattar)
Head Legal and Company Secretary.

Encl: As above

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COMPLIANCE CERTIFICATE


UNDER REGULATION 7(3) OF SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In accordance with Regulation 7(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended March 31, 2018, we hereby certify that all the activities in relation to both, physical and electronic share transfer (Dematerialisation & Rematerialisation) for Forbes & Company Limited, are maintained by TSR Darashaw Limited (SEBI Registration No.INR000004009), the Registrar and Share Transfer Agent of the Company.

For Forbes & Company Limited


Pankaj Khattar
Company Secretary

For TSR Darashaw Limited


Radha Shanbhag
Authorised Signatory



Date : April 5, 2018.

Place: Mumbai