

August 7, 2018

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

Dear Sir,

Security Code : 980FCL20 ISIN: INE518A07036

Compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the holders of 9.80% Secured Redeemable Non-convertible Debentures (NCDs) of Rs.10,00,000 each have intimated to the Company that they wish to exercise the 'Put' option due on September 10, 2018 in respect of the said NCDs (ISIN- INE518A07036).

We will intimate the record date for redemption and payment of interest on the aforesaid NCDs separately.

Kindly acknowledge receipt.

Yours faithfully For Forbes & Company Limited

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Pankaj Khattar Head Legal and Company Secretary



Forbes & Company Limited. Forbes' Building, Charanjit Rai Marg, Fort, Mumbai 400 001. Tel.: +91 22 61358900 Fax: +91 22 61358901 www.forbes.co.in CIN No.: L17110MH1919PLC000628