

May 6, 2024

General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 502865
Security ID: FORBESCO

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 May 6, 2024 received from our Registrar and Transfer Agents, Link Intime India 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

Pritesh Jhaveri
Company Secretary and Compliance Officer
Membership No. A51446

Encl: As above

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

Date :- 06/05/2024

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.

LINK INTIME INDIA PRIVATE LIMITED

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West), Mumbai - 400083

CIN - U67190MH1999PTC118368 Tel.: +91 8108118484 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 5.00 p.m

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.
FKC0000503	CENBANK FINANCIAL & CUSTODIAL SERVICES, DHUNJISHAH MERWANJI BALSARA, ARMAITY MINOO BALSARA	10	66583	4312081- 4312090
		10	66584	4312091- 4312100
		10	7151	272661- 272670
		10	7152	272671- 272680
		50	66581	4311981- 4312030
		50	66582	4312031- 4312080
		50	7136	272191- 272240
		50	7137	272241- 272290
FKD0001324	DILIP NARAINDAS KOTWANI	7	123708	8513646- 8513652
		10	123706	8513626- 8513635
		10	123707	8513636- 8513645
		40	90099	6718248- 6718287
FKM0002216	MANEKLAL VARIA	40	97366	7353394- 7353433
FKS0000821	SUSHILA FAKIRCHAND, PUSPASEN CHIMANLAL JHAVERI, PALLAVI CHIMANLAL JHAVERI	5	156117	11115449- 11115453
		10	60833	4069605- 4069614

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