

April 29, 2024

General Manager,  
Department of Corporate Services  
BSE Limited,  
Phiroze Jeejeebhoy 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 herewith the intimation letter dated April 29, 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.

**For Forbes & Company Limited**

**Pritesh Jhaveri**  
**Company Secretary and Compliance Officer**  
**Membership No. A51446**

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

**Date :- 29/04/2024**

**Attn : The Secretary of Stock Exchange**

Dear Sir[s]/Madam,

UNIT : Forbes & Co Ltd  
RE : LOSS OF SHARE CERTIFICATES.

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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](mailto:csg-unit@tcplindia.co.in) Website : <https://www.tcplindia.co.in>

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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.
FKA0001698	ANANDRAJ RAKHECHA, SHAKUNTALA RAKHECHA	10	115270	8264571-8264580
		10	115271	8264581-8264590
FKR0000700	RAMNIKLAL CHHAGANLAL DOSHI	10	20589	914341-914350
		10	20590	914351-914360
		10	59099	4006517-4006526
		10	59100	4006527-4006536

**Date :- 29/04/2024****Place :- Mumbai****This is computer generated letter and does not require signature.****LINK INTIME INDIA PRIVATE LIMITED**

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