

March 05, 2024

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

Dear Sir/Madam,

Subject: Intimation regarding issue of Duplicate Share certificates under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the SEBI Regulations")

In pursuance to Regulation 39(3) of the SEBI Regulations, we wish to inform you that the Company has issued Duplicate Share Certificates in lieu of the original Share Certificates reported lost/misplaced, details whereof are mentioned hereunder:

Name of the shareholder	New Certificate No.	Folio No.	Distinctive No.		No. of Shares
			From	To	
Jayantkumar Keshavlal Shah Prafulla Jayantkumar Shah	216132 to 216132	FKJ0000630	3575458	3575507	50
Jayantkumar Keshavlal Shah Prafulla Jayantkumar Shah	216133 to 216133	FKJ0000630	3575508	3575557	50
Jayantkumar Keshavlal Shah Prafulla Jayantkumar Shah	216134 to 216134	FKJ0000630	3575558	3575607	50
Jayantkumar Keshavlal Shah Prafulla Jayantkumar Shah	216135 to 216135	FKJ0000630	3575608	3575657	50
Jagannath Ashanu Bhogue	216136 to 216136	FKJ0001218	9781765	9781774	10
Jagannath Ashanu Bhogue	216137 to 216137	FKJ0001218	9781775	9781784	10
Jagannath Ashanu Bhogue	216138 to 216138	FKJ0001218	9781785	9781791	7
Total					227

The aforesaid Duplicate Share Certificates have been issued on receipt of proper documentation from the Shareholder and pursuant to the approval accorded by the Sub Committee of Stakeholders Relationship Committee of the Board of Directors of the Company on March 05, 2024.

This is for your information and records.

For **Forbes & Company Limited**

Rupa Khanna
Company Secretary & Compliance Officer

Encl: As above

Date : 05/03/2024

FORBES & CO LTD
FORBES BUILDING
CHARANJIT RAI MARG
FORT
MUMBAI
400001

Dear SIR/MADAM

UNIT : FORBES & CO LTDRE : Regulation 39(3) of SEBI (LODR),2015

Please find below mentioned data pertaining to the duplicate share certificate(s) in lieu of original share certificate(s).

Pursuant to SEBI Circular no. SEBI/HO/MIRSD/MIRSD_RTAMB/P/2022/8 dated January 25, 2022, a letter of confirmation will be issued to the securities holder/claimant upon completion of necessary action.

Folio No	Issue Date	Name Of Shareholder	New Certificate	No of share(s)	Distinctive nos From	Distinctive nos To
FKJ0000630	23-02-2024	JAYANTKUMAR KESHAVLAL SHAH PRAFULLA JAYANTKUMAR SHAH	216132	50	3575458	3575507
FKJ0000630	23-02-2024	JAYANTKUMAR KESHAVLAL SHAH PRAFULLA JAYANTKUMAR SHAH	216133	50	3575508	3575557
FKJ0000630	23-02-2024	JAYANTKUMAR KESHAVLAL SHAH PRAFULLA JAYANTKUMAR SHAH	216134	50	3575558	3575607
FKJ0000630	23-02-2024	JAYANTKUMAR KESHAVLAL SHAH PRAFULLA JAYANTKUMAR SHAH	216135	50	3575608	3575657

LINK INTIME INDIA PVT LTD

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 05:00 p.m.

FKJ0001218	29-02-2024	JAGANNATH ASHANU BHOGUE	216136	10	9781765	9781774
FKJ0001218	29-02-2024	JAGANNATH ASHANU BHOGUE	216137	10	9781775	9781784
FKJ0001218	29-02-2024	JAGANNATH ASHANU BHOGUE	216138	7	9781785	9781791

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*
NEHA KOYANDE

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