

March 26, 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	
Pramir G Shah	216139 to 216139	FKP0002484	94051	94100	50
Bichitra Nanda Panda	216140 to 216140	FKB0001416	6604394	6604433	40
Jayantilal Atmaram Shah Taraben Jayantilal Shah	216141 to 216141	FKJ0000588	3574218	3574227	10
Amita Bhutoria	216142 to 216142	FKA0002189	8274875	8274884	10
Amita Bhutoria	216143 to 216143	FKA0002189	8274885	8274891	7
Total					117

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 26, 2024.

This is for your information and records.

For Forbes & Company Limited

Rupa Khanna
 Company Secretary & Compliance Officer

Encl: As above

Date : 26/03/2024

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
FKP0002484	26-03-2024	PRAMIR G SHAH	216139	50	94051	94100
FKB0001416	26-03-2024	BICHITRA NANDA PANDA	216140	40	6604394	6604433
FKJ0000588	26-03-2024	JAYANTILAL ATMARAM SHAH TARABEN JAYANTILAL SHAH	216141	10	3574218	3574227
FKA0002189	26-03-2024	AMITA BHUTORIA	216142	10	8274875	8274884
FKA0002189	26-03-2024	AMITA BHUTORIA	216143	7	8274885	8274891

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.

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*

NEHA KOYANDE

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