

January 22, 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		New Certificate	Folio No.	Distinctive No.		No. of
shareholder		No.		From	То	Shares
Sam	Sorabji	216127 to 216127	FKS0005027	11334622	11334671	50
Taraporewala						
Nergish	Sam					
Taraporewala						
Ashish	Sam					
Taraporewala						
Total						50

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 January 22, 2024

This is for your information and records.

For Forbes & Company Limited

RUPA PAWAN
KHANNA

Salah Pawah
KHANNA

Salah Pawah
Sal

Rupa Khanna Company Secretary & Compliance Officer

Encl: As above





Date: 22/01/2024

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

Dear SIR/MADAM

UNIT: FORBES & COLTD

RE: 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	New	No of	Distinctive	Distinctive
		Shareholder	Certificate	share(s)	nos From	nos To
FKS0005027	22-01-2024	SAM SORABJI	216127	50	11334622	11334671
		TARAPOREWALA				
		NERGISH SAM				
		TARAPOREWALA				
		ASHISH SAM				
		TARAPOREWALA				

Thanking you,

Yours faithfully, For Link Intime India Pvt Ltd

Sd/- Neha KOYANDE

LINK INTIME INDIA PVT LTD