

April 12, 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,

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	
Pankaj Manilal Patel Mukesh Manilal Patel	216144 to 216144	FKP0000584	843731	843740	10
Pankaj Manilal Patel Mukesh Manilal Patel	216145 to 216145	FKP0000584	843741	843750	10
Pankaj Manilal Patel Mukesh Manilal Patel	216146 to 216146	FKP0000584	843751	843760	10
Pankaj Manilal Patel Mukesh Manilal Patel	216147 to 216147	FKP0000584	3939272	3939281	10
Pankaj Manilal Patel Mukesh Manilal Patel	216148 to 216148	FKP0000584	3939282	3939291	10
Pankaj Manilal Patel Mukesh Manilal Patel	216149 to 216149	FKP0000584	3939292	3939301	10
Kailash Chand Gupta	216150 to 216150	FKK0000962	9841864	9841913	50
Kailash Chand Gupta	216151 to 216151	FKK0000962	9841914	9841923	10
Kailash Chand Gupta	216152 to 216152	FKK0000962	9841924	9841929	6
Total					126

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 April 12, 2024.

This is for your information and records.

For Forbes & Company Limited

Pritesh Jhaveri
Company Secretary and Compliance Officer
Membership No. A51446

Encl: As above

Date : 12/04/2024

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
FKP0000584	12-04-2024	PANKAJ MANILAL PATEL MUKESH MANILAL PATEL	216144	10	843731	843740
FKP0000584	12-04-2024	PANKAJ MANILAL PATEL MUKESH MANILAL PATEL	216145	10	843741	843750
FKP0000584	12-04-2024	PANKAJ MANILAL PATEL MUKESH MANILAL PATEL	216146	10	843751	843760
FKP0000584	12-04-2024	PANKAJ MANILAL PATEL MUKESH MANILAL PATEL	216147	10	3939272	3939281
FKP0000584	12-04-2024	PANKAJ MANILAL PATEL MUKESH MANILAL PATEL	216148	10	3939282	3939291

LINK INTIME INDIA PVT LTD

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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.

FKP0000584	12-04-2024	PANKAJ MANILAL PATEL MUKESH MANILAL PATEL	216149	10	3939292	3939301
FKK0000962	12-04-2024	KAILASH CHAND GUPTA	216150	50	9841864	9841913
FKK0000962	12-04-2024	KAILASH CHAND GUPTA	216151	10	9841914	9841923
FKK0000962	12-04-2024	KAILASH CHAND GUPTA	216152	6	9841924	9841929

Thanking you,

Yours faithfully,
For Link Intime India Pvt Ltd

Sd/- *Neha*
NEHA KOYANDE

LINK INTIME INDIA PVT LTD

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