

January 9, 2019

To,

General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs/Madam,

Compliance with the Regulation 50 and 60 of the SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

We refer to our letter dated December 17, 2018 intimating you of the record date and date of payment of interest on Secured Redeemable Non-convertible Debentures of face value Rs. 10,00,000 each fully paid up issued on private placement basis.

Kindly note that the date of payment mentioned in the above letter should be read as "Monday, January 21, 2019" and not "Tuesday, January 22, 2019".

We regret the inconvenience caused.

Yours faithfully,
For FORBES & COMPANY LIMITED



(Pankaj Khattar)
Head Legal & Company Secretary

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December 17, 2018

To,

General Manager,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sirs/Madam,

Compliance with the Regulation 50 and 60 of the SEBI(Listing
Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the above requirements, we advise that Friday, January 4, 2019 is fixed as the Record Date for the purpose of payment of interest on Secured Redeemable Non-convertible Debentures of face value Rs. 10,00,000 each fully paid up.

Details are as under-

Security Code	Script ID	ISIN	Type of Security and paid up value	Record date	Purpose	Date of Payment
954569	910FORBES19	INE518A07044	Secured Redeemable Non-convertible Debentures of face value Rs.10,00,000 each fully paid up issued on private placement basis.	Friday, January 4, 2019	Payment of half yearly Interest	Tuesday, January 22, 2019

For Forbes & Company Limited


Pankaj Khattar
Head Legal & Company Secretary

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