

March 1, 2021

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

Scrip Code: 502865

Dear Sir,

Subject: Shifting of Registered Office of Registrar and Transfer Agents of the Company

We wish to inform you that the registered office of our Registrar and Share Transfer Agents (RTA), TSR Darashaw Consultants Private Limited has shifted to the below address and they will be operating from the below office with effect from March 1, 2021.

The new address and telephone numbers of our RTA is:

TSR Darashaw Consultants Private Limited  
C-101, 1<sup>st</sup> Floor, 247 Park, Lal Bahadur Shastri Marg,  
Vikhroli West, Mumbai 400 083

Tel: +91 22 6656 8484

Fax: +91 22 6656 8494

Email: [csg-unit@tsrdarashaw.com](mailto:csg-unit@tsrdarashaw.com)

Kindly note that the email address, telephone and fax numbers of the RTA will continue to remain the same.

The above change is pursuant to RTA becoming the wholly owned subsidiary of Link Intime India Private Limited.

RTA have indicated that for the convenience of the shareholders, their current office situated at Mahalaxmi, Mumbai will continue to operate for a limited period, to service the walk-in shareholders. RTA will continue to operate investor centres at Delhi, Kolkata, Jamshedpur, Ahmedabad and Bangalore.

This is for your information and records.

Yours faithfully  
For Forbes & Company Limited

  
Pankaj Khattar  
Head Legal & Company Secretary