

March 11, 2020

General Manager,
Department of Corporate Services
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai-400 001

Dear Sir/Madam,

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please find enclosed the intimation letter dated March 9, 2020 received from our Registrar and Transfer Agents, TSR Darashaw Consultants Private Limited, providing information regarding loss of share certificates.

This information is being submitted pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and records.

Kindly acknowledge receipt.

For Forbes & Company Limited


Pankaj Khattar
Head Legal & Company Secretary

9
End: As above

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
FORT
MUMBAI
MAHARASHTRA
INDIA
400001

Attn : The Secretary of Stock Exchange

Dear Sir[s]/Madam,

UNIT : FORBES & CO. LTD (FORMERLY FORBES GOKAK).
RE : LOSS OF SHARE CERTIFICATES.

We have to advise you to put the appended Notice regarding loss of Certificate[s] for attention of the Members of the Exchange, with instructions that they communicate to us immediately if they are in a position to give us information relating to any transaction or whereabouts of the original certificate[s].

Yours faithfully,

for TSR DARASHAW CONSULTANTS PRIVATE LIMITED.

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

NOTICE

FORBES & CO. LTD (FORMERLY FORBES GOKAK)
Regd. Off : FORBES BUILDING CHARANJIT RAI MARG
FORT MUMBAI MAHARASHTRA INDIA 400001

NOTICE is hereby given that the certificate[s] for the under mentioned securities of the Company has / have been lost / mislaid and holder[s] of the said securities has / have applied to the Company to issue duplicate certificate[s]. Any person who has a claim in respect of the said securities should lodge such claim with the Company at the Registered Office, within 15 days from this date, else the Company will proceed to issue duplicate certificate[s] without further intimation.

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
FKC0000600	CUSTODIAN OF ENEMY PROPERTY FOR INDIAA/C BAI BACHUBAI SORABJI ANKLESARIA SORABJI DINSHAWJI ANKLESARIA	50 10 50 10	003331 0 043625 0	128541-128590 129941-129950 3378496-3378545 3379896-3379905
FKC0000604	CUSTODIAN OF ENEMY PROPERTY FOR INDIAA/C MISS FRANY SOHRAB DINSHAW MEHER SOHRAB DINSHAW	50 50	003336 043630	128791-128840 3378746-3378795
FKC0000602	CUSTODIAN OF ENEMY PROPERTY FOR INDIAA/C MRS GILEEN MARIE GOMES ARTHUR LOUIS GOMES	50 10 50 10	003334 0 0043628 0	128691-128740 129981-129990 3378646-3378695 3379936-3379945

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
FKC0000603	CUSTODIAN OF ENEMY PROPERTY FOR INDIAA/C MR FAREDOON PESTONJI DASTUR	50 10 50 10	003335 0 0043629 0	128741-128790 129991-130000 3378696-3378745 3379946-3379955
FKC0000607	CUSTODIAN OF ENEMY PROPERTY FOR INDIAA/C MRS MILLICEET MABEL GONSALVES LAURA MILDRED GONSALVES	50 50 30 50 50 30	003356 003357 0 043650 043651 0	129791-129840 129841-129890 130041-130070 3379746-3379795 3379796-3379845 3379996-3380025
FKC0000606	CUSTODIAN OF ENEMY PROPERTY OF INDIAA/C MR JAL FRAMJI MERWANJI	200 20 200 20	003352-003355 0 0043646-43649 0	129591-129790 130011-130030 3379546-3379745 3379966-3379985
FKC0000611	CUSTODIAN OF ENEMY PROPERTY FOR INDIAA/C MRS ZOPHIN AZAM KHAN	120 120	003362-003365 0043656-0043659	130091-130210 3380046-3380165
FKC0000601	CUSTODIAN OF ENEMY PROPERTY FOR INDIAA/C MR DARABSHAW FRAMJI MUKADAM RATTI DARABSHAW MUKADAM ABAN DARABSHAW FRAMJI	100 30 100 30	003332-003333 0 043626-043627 0	128591-128690 129951-129980 3378546-3378645 3379906-3379935

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : cs-g-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m

Folio No	Names of the holders (Incl Joint holders)	Shares of Rs.10/- each	Certificate no.	Distinctive Nos.
FKC0000605	CUSTODIAN OF ENEMY PROPERTY FOR INDIAA/C THE HABIB BANK LTD	750 10 750 10	003337-003351 0 0043631-0043645 0	128841-129590 130001-130010 3378796-337945 3379956-3379965
FKC0000608	CUSTODIAN OF ENEMY PROPERTY FOR INDIAA/C MISS MEHER SOHRAB DINSHAW FRENY SOHRAB DINSHAW	50 50	003358 0043652	129891-129940 3379846-3379895
FKC0000610	CUSTODIAN OF ENEMY PROPERTY FOR INDIAA/C MR FRAMROZE SHAPURJI SUKHIA	20 20	0 0	130071-130090 3380026-3380045
FKC0000609	CUSTODIAN OF ENEMY PROPERTY FOR INDIAA/C MRS SONA SHAIKHA VASI	10 10	0 0	130031-130040 3379986-3379995

Place : Mumbai
Date : 09-MAR-20

This is computer generated letter and does not require signature.

TSR DARASHAW CONSULTANTS PRIVATE LIMITED

(Subsidiary of Link Intime India Private Limited)

6-10, Haji Moosa Patrawala Industrial Estate, 20, Dr. E. Moses Road, Near Famous Studio, Mahalaxmi (W), Mumbai – 400011

CIN - U74999MH2018PTC307859 Tel.: +91 22 6656 8484 Fax : +91 22 6656 8494

E-mail : csg-unit@tsrdarashaw.com Website : www.tsrdarashaw.com

Business hours Monday to Friday 10.00 a.m. to 3.30 p.m