May 20, 2023 EFL/BSE/2023-24/21

Scrip Code: 543482

Scrip ID: EUREKAFORBE

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Dear Sir/Madam,

Sub: Intimation for loss of share certificate as per Regulation 39(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI LODR")

Pursuant to Regulation 39(3) and other applicable regulations of SEBI LODR, we would like to inform you that M/s. Link Intime India Private Limited, Registrar and Transfer Agent of the Company has informed the Company of the following shareholder intimation for loss of share certificate and request for issuance of Letter of Confirmation against such loss.

| Sr. No. | Folio No. | Name of shareholder | the | Certificate No. | Distinctive No. from | Distinctive No. to | No. of shares |
|------------|------------|---------------------|-----|--------------------|-------------------------|-----------------------|---------------|
| 1 | FKD0002155 | Deepti Jain | | 1803 | 3308851 | 3309450 | 600 |

As required under the SEBI Circular No. SEBI /HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated January 25, 2022, a "Letter of Confirmation" will be issued in lieu of physical duplicate share certificate, after necessary due diligence and approvals.

Kindly take note of the above.

Thanking you,

Yours Truly,

For Eureka Forbes Limited

(formerly Forbes Enviro Solutions Limited)

PRAGYA

Digitally signed by PRAGYA KAUL Date: 2023.05.20 18:21:00 +05'30'

KAUL

Pragya Kaul

Company Secretary & Compliance Officer

