

April 27, 2022

EFL/BSE/2022-23/06

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

Sub: Disclosure received under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

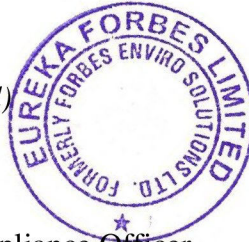
We enclose herewith disclosure under Regulation 31 of the Securities and Exchange Board of India (Substantial Acquisition of Shares & Takeover) Regulations, 2011 received from Shapoorji Pallonji and Company Private Limited relating to release of pledge on 12,35,55,843 equity shares of the Company.

This is for your information and records.

Thanking you

For Eureka Forbes Limited
(formerly Forbes Enviro Solutions Limited)


Dattaram P. Shinde
Company Secretary, Head – Legal & Compliance Officer



Date: 26th April 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 543482

Sub.: Disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith disclosure under Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 w.r.t release of pledge on 12,35,55,843 equity shares by Catalyst Trusteeship Limited held by Shapoorji Pallonji and Company Private Limited, as a Promoter in Eureka Forbes Limited (Formerly known as Forbes Enviro Solutions Limited).

Request you to take the same on record.

Yours faithfully,

FOR SHAPOORJI PALLONJI AND COMPANY PRIVATE LIMITED



R M NENTIN
DIRECTOR
DIN:00004884



CC:

Mr. Dattaram Shinde
Company Secretary & Compliance Officer
Eureka Forbes Limited
(Formerly known as Forbes Enviro Solutions Limited),
B1/B2, 701, 7th Floor, Marathon Innova,
Off Ganpatrao Kadam Marg, Lower Parel,
Mumbai 400013.

Shapoorji Pallonji And Company Private Limited

Corporate Office: SP Centre 41/44 Minoo Desai Marg, Colaba,
Mumbai 400 005. Maharashtra, India.

T: +91 22 6749 0000 F: +91 22 6633 8176 website: www.shapoorji.com

Regd Office: 70 Nagindas Master Road, Fort, Mumbai 400 001

CIN: U45200MH1943PTC003812

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC) Eureka Forbes Limited
(Formerly known as Forbes Enviro Solutions Limited),

Names of the Stock Exchanges where the shares of the target company are listed

BSE Limited

Date of reporting

26th April 2022

Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked

Shapoorji Pallonji and Company Private Limited

Details of release of encumbrance:

Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of shares	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non-disposal/ undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital
Shapoorji Pallonji and Company Private Limited	14,03,89,395	72.56%	14,03,89,395	72.56%	Release	25/04/2022	NA	Release of pledged shares on account of repayment of loan.	12,35,55,843	63.86%	Catalyst Trusteeship Limited	1,68,33,552	8.70%

