

August 11, 2023

EFL/BSE/2023-24/52

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

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 the shareholder | Certificate No. | Distinctive No. from | Distinctive No. to | No. of shares |
|--------|------------|-------------------------|-----------------|----------------------|--------------------|---------------|
| 1. | FKP0001402 | PANNA SUNIT KHATAU | 2112 | 3768556 | 3772065 | 3510 |

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 Kaul
Company Secretary & Compliance Officer