Eureka Forbes Limited (formerly Forbes Enviro Solutions Limited) CIN: L27310MH2008PLC188478 | Website: www.eurekaforbes.com Registered / Corporate Office: B1/B2, 701, 7th Floor, Marathon Innova, Off Ganpatrao Kadam Marg, Lower Parel, Mumbai - 400 013, Maharashtra, India. Tel: +91 22 48821700 / 62601888.



September 06, 2023

EFL/BSE/2023-24/60

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400001

Scrip Code: 543482 Scrip ID: EUREKAFORBE

Sub: Intimation for loss of share certificates 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 certificates and request for issuance of Letter of Confirmation against such loss.

Sr. No.	Folio No.	Name of the shareholder	Certificate No.	Distinctive No. from	Distinctiv e No. to	No. of shares
1	FKD0000625	DAMODR DAS LADHA	1788	3301741	3302040	300
2	FKL0000465	LATA SHAILESH SHAH	693	1966726	1966875	150

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