

To,

The Company Secretary,
Forbes & Company Limited
Forbes Building, Charanjit Rai Marg,
Fort, Mumbai 400 001

Subject: Notice under section 160 of the Companies Act, 2013

I, Haribabu Gopal, do hereby give a notice of our intention to propose appointment of Mr. Nirmal Jagawat for the office of Whole-time Director of Forbes & Company Limited for the approval of member at the General Meeting/Postal Ballot to be conducted or any adjournment thereof.

Thanking You,

Your sincerely,



Haribabu Gopal

DP ID/Client ID: IN30154960009823

No. of shares: 4010