

January 13, 2023

EFL/BSE/2022-23/68

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Scrip Code: 543482
Scrip ID: EUREKAFORBE

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 Listing Regulations”)

Pursuant to Regulation 39(3) and other applicable regulations of SEBI Listing Regulations, 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.	FKF0700518	FAREDUN MINOO LAKDAVALA	383	439411	440310	900

As required under the SEBI Circular No. SEBI /HO/MIRSD/MIRSD_RTAMB/P/CIR/2022/8 dated 25th January, 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.

For Eureka Forbes Limited

(formerly Forbes Enviro Solutions Limited)

Dattaram P Shinde

Company Secretary, Head – Legal & Compliance Officer