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BSE ACKNOWLEDGEMENT

Acknowledgement Number	19012026867739
Date and Time of Submission	19/01/2026 16:35:05
Scripcode and Company Name	531144 - EI Forge Ltd-
Subject / Compliance Regulation	Regulation 76 (DP) - Reconciliation of share capital audit report

Disclaimer : - Contents of filings has not been verified at the time of submission.

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	:	1901202604350555	Date & Time : 2026/01/19 04:35:05 PM
Scrip Code	:	531144	
Entity Name	:	EL FORGE LIMITED	
Compliance Type	:	(SEBI-DP Reg.55A)	
Quarter / Period	:	31/12/2025	
Mode	:	XBRL E-Filing	

EL FORGE LIMITED



Regd.Off : No.1A, Sriperumbudur High Road (Via) Singaperumal Koil, Appur Village, Kattangulathur Onrium, Chengalpattu District 603204 Phone: (044) 47112500 Fax: (044) 47112523
Corp. Office : No.21C, A.R.K. Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044)24334010
Email id:edf@elforge.com Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref: EFL/BSE/531144/BSE/2025-26

19th January, 2026

To
Bombay Stock Exchange Ltd
Phiroze jee Jee Bhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

Ref: Scrip Code: 531144 ISIN No.: INE158F101017

Sub: Reconciliation of Share Capital Audit Report in terms of Regulation 76 of the SEBI (Depositors & Participants) Regulation 2018

We send herewith a copy of Reconciliation of Share Capital Audit Report dated 12th January 2026 issued by Mrs. B. Venkatalakshmi Practising Company Secretary for the Quarter Ended 31/12/2025.

Thanking you,
Yours Faithfully,
For EL FORGE LIMITED

KORUKKAI
VISWESWARAN
RAMACHANDRAN

Digitally signed by KORUKKAI
VISWESWARAN
RAMACHANDRAN
Date: 2026.01.19 16:32:37
+05'30'

Vice Chairman & Managing Director

B.VENKATALAKSHMI
Company Secretary & Regd. TMA

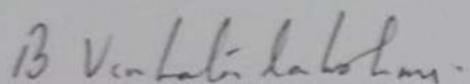
M/104/2,30th Cross Street
Besant Nagar, 600090
Mobile : 9841423947
E.Mail : bhave23@rediffmail.com
Date : 12th January 2026

The Board of Directors
EL Forge Limited
Address: 1A, Sri Perumbudur High Road, Via Singaperumal Koil,
Kattangulathur Omnium, Appur Village.
Kancheepuram Dist. 603204

RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by M/s. EL Forge Limited (hereinafter referred to as 'The Company') and its Registrars and Transfer Agents M/s. Integrated Registry Management Services Private Limited, for the purpose of issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the Quarter ended 31ST December, 2025 is enclosed herewith.



Name B VENKATALAKSHMI
Practicing Company Secretary
CP No. 677

UDIN No : **F001005G003246863**

Place: Chennai
Dated: 12/01/2026

CS B. VENKATALAKSHMI
Company Secretary in Practice
CP No. 677

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF EL FORGE
LIMITED FOR THE QUARTER ENDED 31ST DECEMBER, 2025**

1	For Quarter ended	31 ST DECEMBER 2025	
2	ISIN	INE158F01017	
3	Face Value	10	
4	Name of the Company	EL FORGE LIMITED	
5	Registered Office Address	1A, SriPerumbudur High Road, Via Singaperumal Koil, Kattangulathur Onrium, Appur Village, Kancheepuram Dist. 603204	
6	Correspondence Address	21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018	
7	Telephone & Tele Fax Nos.	044-24334010, Fax : (044) 47112523	
8	Email Address	EDF@ELFORGE.COM	
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE LIMITED	
		Number of Shares	% of total issued Capital
10	Issued Capital	20324304	100.00
11	Listed Capital	20324304	100.00
12	Held in dematerialized form in NSDL	14534951	71.52
13	Held in dematerialized form in CDSL	5172626	25.45
14	Physical	616727	3.03
15	Total No. of shares (12+13+14)	20324304	100.00

16. Reason for difference if any, between

(10&11)

N.A.

(10&15)

(11&15)

17. Certifying the details of changes in share capital during the quarter under consideration as per Table given below:

Particulars**	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimate d to NSDL	In principal approval pending for SE (Specify names)
		_____	—N.A.—	—	—	

**Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No) : Yes
If not, updated upto which dates

19. Reference of previous quarter with regard
to excess dematerialized shares, if any : Nil

20. Has the company resolved the matter mentioned
in point no.19 above in the current quarter? if not
Not Applicable

mc

CS B. VENKATALAKSHMI
Company Secretary in Practice
CP No. 677

reason why?

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

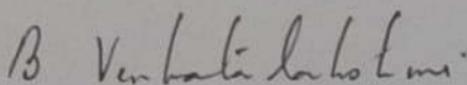
Total no. of demat request	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax Nos. of the Compliance Officer of the Co. : Mrs. R Sowmithri
Company Secretary
El Forge Ltd
21C, A.R.K Colony,
Eldams Road, Alwarpet
Chennai 600018
Tel No.: 42007800

23. Name, Address Telephone & Fax No.,
Regn. No. of the Auditor. : B.Venkatalakshmi
Practicing Company Secretary
M/104/2, 30th Cross Street,
Besant Nagar, 600090,
Mobile : 9841423947
Email : bhave23@rediffmail.com

24. Appointment of common agency for
share registry work. (if yes, name &
address). : Yes
Integrated Registry Management
Services Private Limited
"Kences Towers" IIInd Floor
1, Ramakrishna Street
T.Nagar, Chennai 600 017

25. Any other details that the auditor may
like to provide (e.g. BIFR company, delisting
from SE, company changed its name etc.): Nil



Name: B VENKATALAKSHMI
Practicing Company Secretary
CP No. 677

UDIN No: **F001005G003246863**

Place: Chennai
Dated: 12/01/2026

CS B. VENKATALAKSHMI
Company Secretary in Practice
CP No. 677