



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

13th April, 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 07th April 2026
issued by Mrs. B. Venkatalakshmi Practising Company Secretary for the Quarter Ended
31/03/2026.

Thanking you,
Yours Faithfully,
For EL FORGE LIMITED

R Sowmithri
Company Secretary & Compliance Officer

B.VENKATALAKSHMI
Company Secretary & Regd. TMA

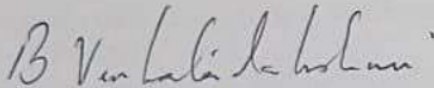
M/104/2,30th Cross Street
Besant Nagar, 600090
Mobile : 9841423947
E.Mail : bhave23@rediffmail.com
Date : 7th April 2026

The Board of Directors
EL Forge Limited
Address: 1A, SriPerumbudur High Road, Via Singaperumal Koil,
Kattangulathur Onrium, 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 March, 2026 is enclosed herewith.



Name B VENKATALAKSHMI
Practicing Company Secretary
CP No. 677

UDIN No: **F001005H000035094**

Place: Chennai
Dated: 7th April 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 MARCH, 2026

1	For Quarter ended	31 ST MARCH 2026	
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 de-materialized form in NSDL	14585279	71.76
13	Held in de-materialized form in CDSL	5125403	25.22
14	Physical	613622	3.02
15	Total No. of shares (12+13+14)	20324304	100.00

16. Reason for difference if any, between
(10&11)
(10&15)
(11&15)

N.A.

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

Particulars ²⁰	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.—	—————		

²⁰ Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

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

;

Yes


19. Reference of previous quarter with regard to excess de materialized shares, if any

;

Nil

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

Not Applicable


CS B. VENKATALAKSHMI
 Company Secretary & Practitioner
 CP No. 677

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 : bhav23@rediffmail.com
24. Appointment of common agency for share registry work. (if yes, name & address). : Yes
Integrated Registry Management
Services Private Limited
"Kences Towers" IInd Floor
1, Ramakrishna Street
T.Nagar, Chennai 600 017
25. Any other details that the auditor may like to provide (e.g. BIFR company, de listing from SE, company changed its name etc.): Nil

B Venkatalakshmi

Name: B VENKATALAKSHMI
Practicing Company Secretary
CP No. 677

UDIN No: **F001005H000035094**

Place: Chennai
Dated: 7th April 2026

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