



Listing Operations



Listing Compliance



Administration



Compulsory Delisting

Management Details



You have successfully filed the documents for **Regulation 76 (DP) – Reconciliation of share capital audit report June 2023 quarter** , which are subject to verification by the Exchange.

Your Transaction Number for this submission is **13072023757008 dated Jul 13, 2023**

Please mention above Transaction Number for any future communication for this submission.

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FAQs for updation of
information on BSE
website

User Manual

Help Desk



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/2324/120723

13TH July 2023

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 7th July 2023
issued by Mrs. B. Venkatalakshmi Practising Company Secretary for the Quarter Ended
30/06/2023.

Thanking you,
Yours Faithfully,
For EL FORGE LIMITED

SOWMITHRI
RAJAGOPAL

Digitally signed by
SOWMITHRI RAJAGOPAL
Date: 2023.07.13 17:22:25
+05'30'

Company Secretary & Compliance Officer

B.VENKATALAKSHMI
Company Secretary & Regd. TMA

Flat No.3, Elegant Apartment
No.11, Balakrishna Street
Valmiki Nagar
Thirumaiyur 600041
Mobile : 9841423947
E.Mail : bhave23@rediffmail.com
Date : _ 07th July 2023

SECRETARIAL AUDIT REPORT

- | | | | |
|-----|---|---|--|
| 1. | For Quarter Ended | : | 30 th June, 2023 |
| 2. | ISIN | : | INE158F01017 |
| 3. | Face Value | : | Rs.10/- |
| 4. | Name of the Company | : | El Forge Ltd |
| 5. | Registered Office Address | : | 1A, Sri Perumbudur High Road
Via Singaperumal Koil
Kattangulathur Onrium, Appur Village
Kancheepuram Dist. 603204 |
| 6. | Correspondence Address | : | 21C, A.R.K.Colony, Eldams Road
Alwarpet, Chennai 600 018 |
| 7. | Telephone & Fax Nos. | : | 044-24334010
Fax : (044) 47112523 |
| 8. | Email address | : | edf@elforge.com
Web Site: http://www.elforge.com |
| 9. | Name of the Stock Exchanges
where the Company's securities
are listed | : | Mumbai |
| 10. | Issued Capital | : | Rs.203243040/- (Shares-20324304) |
| 11. | Listed Capital (Exchange-wise)
(as per company records) | : | Rs.203243040/- (Shares-20324304) |
| 12. | Held in dematerialized form in NSDL | : | 15653408 Share |
| 13. | Held in dematerialized form in CDSL | : | 3972091 Shares |
| 14. | Physical | : | 698805 Shares |
| 15. | Total No.of shares (12+13+14)-39 | : | 20324304 Shares |
| 16. | Reasons for difference if any,between
(10&11), (10&15), (11&15) | : | NIL |

MF

17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below :

Particulars	No. of Shares	Applied/ Not applied / For Listing	Listed on Stock Exchanges (Specify names)	Whether intimated in CDSL	Whether intimated in NSDL	In Prin. Appr pending for SF specify names
NIL						

^{***} Rights, Bonus, Preferential Issue, ESOP's Amalgamations, Conversions, Buy back capital reduction.

- | | | | |
|-----|---|---|--|
| 18. | Register of members is updated (yes/no)
If not updated up to which date | : | Yes |
| 19. | Reference of previous quarter with regards
to excess dematerialized share if any | : | NIL |
| 20. | Has the Company resolved the matter
Mentioned in Point No.19.above in the
current quarter? If not reason why | : | NA |
| 21. | Mention the total No.of requestes, if any
Confirmed after 21 days and the total
No.of requests pending beyond 21 days
With the reasons for delay | : | NIL |
| 22. | Name, address, Tel.Phone No.of the
Compliance Officer of the Company | : | Mrs.R.Sowmithri
Company Secretary
El Forge Ltd
21C, A.R.K.Colony
Eldams Road, Alwarpet
Chennai 600 018
Tel No.42207800 |
| 23. | Name, address, Tel and Fax No. Regn.
No.of Auditor | : | B.Venkatalakshmi
Practicing Company Secretary
Flat No.3, Elegant Apartment,
No.11, Balakrishna Street,
Valmiki Nagar
Thiruvamiyur 600041
Mobile : 9841423947 |
| 24. | Appointment of Common Agency for
Share Registry work | : | Yes
Integrated Registry Management
Services Private Limited
"Kences Towers" IInd Floor
1, Ramakrishna Street
T.Nagar, Chennai 600 017 |
| 25. | Any other detail that the auditor make like to
Provide (eg.BIFR Company, delisting Form
SE, Company changed its name etc.) | : | Nil |

B Venkata Lakshmi

NAME: B VENKATALAKSHMI

C.P No.677

PLACE : CHENNAI

UDIN NO : **F001005E000567604**

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