

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2104202202574855	Date & Time : 21/04/2022 02:57:48 PM
Scrip Code	: 531144	
Entity Name	: EL FORGE LIMITED	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 31/03/2022	
Mode	: E-Filing	

B.VENKATALAKSHMI
Company Secretary & Regd. TMA

Flat No.3, Elegant Apartment
No.11, Balakrishna Street
Valmiki Nagar
Thiruvamiyur 600041
Mobile : 9841423947
E.Mail : bhave23@rediffmail.com
Date : 21th April 2022

SECRETARIAL AUDIT REPORT

1. For Quarter Ended : 31st March, 2022
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://w.w.w.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 : 15773095 Shares
13. Held in dematerialized form in CDSL : 3843763 Shares
14. Physical : 707446 Shares
15. Total No.of shares (12+13+14)=39 : 20324304 Shares


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

16. Reasons for difference if any,between : NIL
(10&11), (10&15), (11&15)

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 SE specify names
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NIL

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

18. Register of members is updated (yes/no) : Yes
If not updated up to which date
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

NAME: B VENKATALAKSHMI
CP NO.: 677
PLACE: CHENNAI

UDIN NO: F001005D000175080

B Venkata Lakshmi

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

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531144		
NSE Symbol			
MSEI Symbol			
ISIN	INE158F01017		
Whether company has CIN	Yes		
CIN Number	L34103TN1934PLC000669		
Name of the company*	EL FORGE LIMITED		
Registered office address			
Registered office address*	1A,SRIPERMBUDUR HIGH ROAD,VIA SINGAPERUMUAL KOIL STREET,APPUR VILLAGE,KATTANGULATHUR,ONRIUM,CHENGALPETU DISTRICT		
Registered office state*	TAMILNADU		
Registered office city*	CHENNAI		
Registered office district*	CHENGALPETU		
Registered office pin code*	603204		
Registered office contact number*	ISD Code*	STD Code*	Number*
	00	044	47112500
Registered office fax		044	47112523
Registered office country*	INDIA		
Registered office website	WWW.ELFORGE.COM		
Registered office email	EDF@ELFORGE.COM		
Correspondence address			
Same as above	Yes		
Correspondence address	1A,SRIPERMBUDUR HIGH ROAD,VIA SINGAPERUMUAL KOIL STREET,APPUR VILLAGE,KATTANGULATHUR,ONRIUM,CHENGALPETU DISTRICT		
Correspondence state	TAMILNADU		
Correspondence city	CHENNAI		
Correspondence district	CHENGALPETU		
Correspondence pin code	603204		
Correspondence contact number	ISD Code	STD Code	Number
	00	044	47112500
Correspondence fax		044	47112523
Correspondence country	INDIA		
Correspondence email	EDF@ELFORGE.COM		
Reporting quarter*	31-03-2022		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of other stock exchanges where the company's securities are listed	BSE Ltd	20324304	100
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	20324304	
Listed capital (BSE) (As per company records)*	20324304	100
Held in dematerialised form in CDSL*	3843763	18.91
Held in dematerialised form in NSDL*	15773095	77.61
Physical*	707446	3.48
Total no.of shares*	20324304	100
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

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

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mentioned the total no.of requests, If any, confirmed after 21 days and the total no.of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	
Pending for more than 21 days*	0	0	
Remarks			

Compliance Officer Details	
Whether Compliance officer appointed	Yes
Whether Qualified Company Secretary is Compliance Officer *	Yes
Name of the compliance officer*	MRS. R SOWMITHRI
PAN of the compliance officer*	AAEPR5571M
Date of Appointment	02-05-2006
Designation*	COMPANY SECRETARY AND CHIEF FINANCIAL OFFICER
Membership Nos	ACS-557
Telephone no.*	044-24334010
Fax no.	-
E-mail id*	EDF@ELFORGE.COM
Whether any change in Compliance Officer during the previous 2 quarters*	No
Whether the previous Compliance Officer was Qualified Company Secretary *	

Whether the previous Compliance Officer was Qualified Company Secretary *		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Date of Appointment	
CA/CS*	Company secretary
Name of certifying auditor*	B VENKATLAKSHMI
Date of issue of report*	21-04-2022
Address*	Flat No.3,Elegant Apartment, No.11,Balakrishnan Street,Valmiki Nagar,Thiruvamiyur
City*	CHENNAI
Pincode*	600041
Contact no.*	91-9841423947
Fax no.	-
Email	BHAVE23@REDIFFMAIL.COM
Membership no.*	1005
Firms registration number of audit firm	
Name of the firm*	B VENKALALAKSHMI
COP number*	677
Name of the firm*	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI	
Name of RTA	INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD
SEBI registration no.	INR000000544
Address	KENCES TOWERS, IIND FLOOR,1,RAMAKRISHNAN STREET,CHENNAI
State	TAMIL NADU
City	CHENNAI
Pincode	600017
Contact no.	044-28140801
Fax number of RTA	044-28142479
E-mail id	SRIRAMS@INTEGRATEDINDIA.IN
Website Address	WWW.INTEGRATEDINDIA.IN
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	