

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2610202312545855	Date & Time : 26/10/2023 12:54:58 PM
Scrip Code	: 531144	
Entity Name	: EL FORGE LIMITED	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 30/09/2023	
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/2324/261023

26TH October 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 25th October
2023 issued by Mrs. B. Venkatalakshmi Practising Company Secretary for the Quarter Ended
30/09/2023.

Thanking you,
Yours Faithfully,
For EL FORGE LIMITED

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 : 29th October 2023

SECRETARIAL AUDIT REPORT

1. For Quarter Ended : 30th September, 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 : 15044430 Shares
13. Held in dematerialized form in CDSL : 4604294 Shares
14. Physical : 675580 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



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

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

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

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: F001005E001441785

CS B. VENKATALAKSHMI

Company Secretary in Practice

CP No. 677