

**BSE LTD**  
**ACKNOWLEDGEMENT**

|                    |                     |                                      |
|--------------------|---------------------|--------------------------------------|
| Acknowledgement No | : 2307202406194155  | Date & Time : 2024/07/23 06:19:41 PM |
| Scrip Code         | : 531144            |                                      |
| Entity Name        | : EL FORGE LIMITED  |                                      |
| Compliance Type    | : (SEBI-DP Reg.55A) |                                      |
| Quarter / Period   | : 30/06/2024        |                                      |
| 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](mailto:edf@elforge.com) Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref: EFL/BSE/531144/BSE/2024-25

23th July, 2024

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 17<sup>th</sup> July 2024  
issued by Mrs. B. Venkatalakshmi Practising Company Secretary for the Quarter Ended  
30/06/2024.

Thanking you,  
Yours Faithfully,  
**For EL FORGE LIMITED**

KORUKKAI  
VISWESWARAN  
RAMACHANDRAN

Digitally signed by  
KORUKKAI VISWESWARAN  
RAMACHANDRAN  
Date: 2024.07.23 18:14:03  
+05'30'

**Vice Chairman & Managing Director**

**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](mailto:bhave23@rediffmail.com)  
Date : 17<sup>th</sup> July 2024

**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., 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 year ended 30<sup>th</sup> June, 2024 is enclosed herewith.



**Name B VENKATALAKSHMI**  
**Practicing Company Secretary**  
**CP No. 677**  
**UDIN No : F001005F000760434**

**Place: Chennai**  
**Dated: 17/07/2024**

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF EL FORGE LIMITED FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2024**

|    |  |  |                                      |
|----|--|--|--------------------------------------|
| 1  | For Quarter ended  | 30 <sup>th</sup> June 2024   |                                      |
| 2  | ISIN   | INE158F01017   |                                      |
| 3  | Face Value   | 10   |                                      |
| 4  | Name of the Company  | EL FORGE LIMITED   |                                      |
| 5  | Registered Office Address  | 1A, SriPerumbudur High Road, Via<br>Singaperumal Koil,<br>Kattangulathur Onrium, Appur Village,<br>Kancheepuram Dist. 603204 |                                      |
| 6  | Correspondence Address   | 21C, A.R.K.Colony, Eldams<br>Road, Alwarpet, Chennai 600018  |                                      |
| 7  | Telephone & Tele Fax Nos.  | 044-24334010, Fax : (044) 47112523   |                                      |
| 8  | Email Address  | <a href="mailto:EDF@ELFORGE.COM">EDF@ELFORGE.COM</a>   |                                      |
| 9  | Names of the Stock Exchanges where the<br>Company's securities are listed: | BSE LIMITED  |                                      |
|    |  | <b>Number of<br/>Shares</b>  | <b>% of total issued<br/>Capital</b> |
| 10 | Issued Capital   | 20324304   | 100.00                               |
| 11 | Listed Capital   | 20324304   | 100.00                               |
| 12 | Held in dematerialized form in NSDL  | 15115342   | 74.37                                |
| 13 | Held in dematerialized form in CDSL  | 4579995  | 22.56                                |
| 14 | Physical   | 628967   | 3.09                                 |
| 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** | 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

CS B. VENKATALAKSHMI  
Company Secretary  
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  
Flat No.3, Elegant Apartment,  
No.11, Balakrishna Street,  
Valmiki Nagar  
Thiruvamiyur 600041  
Mobile : 9841423947
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

*B Venkatalakshmi*

Name : B VENKATALAKSHMI  
Practicing Company Secretary  
CP No. : 677  
UDIN No : F001005F000760434

**CS B. VENKATALAKSHMI**  
Company Secretary in Good Standing  
CP No. 677

Place : Chennai  
Dated : 17/07/2024