

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 2907202104192655	Date & Time : 29/07/2021 04:19:26 PM
Scrip Code	: 531144	
Entity Name	: EL FORGE LIMITED	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 30/06/2021	
Mode	: E-Filing	

B.VENKATALAKSHMI
Company Secretary & Regd. TMA

D-205, Patels Green Park
Yapral
Secunderabad 500087
Phone : 29708991
Mobile : 9841423947
E.Mail : bhave23@rediffmail.com
29th July 2021

SECRETARIAL AUDIT REPORT

1. For Quarter Ended : 30th June, 2021
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 : 17254845 Shares
13. Held in dematerialized form in CDSL : 2360358 Shares
14. Physical : 709101 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

B Venkata Lakshmi
CS B. VENKATALAKSHMI
in Practice

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)
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
D-205, Patels Green Park,
Yapral
Secunderabad 500087
Phone : 29708991
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 |

UDIN No : F1005C 000705588

B Venkatalakshmi

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

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	531144		
NSE Symbol			
MSEI Symbol			
ISIN	INE158F01017		
Name of the company*	EL FORGE LIMITED		
Registered office address			
Registered office address*	1A,SRIPERMBUDUR HIGH ROAD,VIA SINGAPERMUAL KOIL STREET,APPUR VILLAGE,KATTANGULATHUR,ONRIUM,KANCHEEPURAM DISTRICT		
Registered office state*	TAMILNADU		
Registered office city*	CHENNAI		
Registered office district*	KANCHEEPURAM		
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			
Correspondence address	1A,SRIPERMBUDUR HIGH ROAD,VIA SINGAPERMUAL KOIL STREET,APPUR VILLAGE,KATTANGULATHUR,ONRIUM,KANCHEEPURAM DISTRICT		
Correspondence state	TAMILNADU		
Correspondence city	CHENNAI		
Correspondence district	KANCHEEPURAM		
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*	30-06-2021		
Face value*	10		

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

Capital Details :		
	Number of shares	% Of total is
Issued capital*	20324304	
Listed capital (BSE) (As per company records)*	20324304	100
Held in dematerialised form in CDSL *	2360358	11.61
Held in dematerialised form in NSDL*	17254845	84.9
Physical*	709101	3.49
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	