



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/2223/021122

02nd November 2022

To
BSE 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 29th October
2022 issued by Mrs. B. Venkatalakshmi Practising Company Secretary for the Quarter Ended
30/09/2022.

Thanking you,
Yours Faithfully,
For EL FORGE LIMITED

Company Secretary & Compliance Officer

BSE LTD
ACKNOWLEDGEMENT

| | | |
|--------------------|---------------------|--------------------------------------|
| Acknowledgement No | : 0311202209555555 | Date & Time : 03/11/2022 09:55:55 AM |
| Scrip Code | : 531144 | |
| Entity Name | : EL FORGE LIMITED | |
| Compliance Type | : (SEBI-DP Reg.55A) | |
| Quarter / Period | : 30/09/2022 | |
| Mode | : E-Filing | |

B VENKATALAKSHMI
Company Secretary & Regd. TMA

Flat No.3, Elegant Apartment
No.11, Balakrishna Street
Valmiki Nagar
Thirumayur 600041
Mobile : 9841423947
E-Mail : bhaee23@rediffmail.com
Date 29th October, 2022

SECRETARIAL AUDIT REPORT

- | | | | |
|-----|---|---|---|
| 1. | For Quarter Ended | : | 30 th September, 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 Onirum, 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 | : | 15766250 Shares |
| 13. | Held in dematerialized form in CDSL | : | 3851618 Shares |
| 14. | Physical | : | 706436 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 | 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" IIInd 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: F001005D001455887

C'S 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* | CHENGALPETTU | | |
| 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 | CHENGALPETTU | | |
| 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* | 30-09-2022 | | |
| 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* | 3851618 | 18.95 |
| Held in dematerialised form in NSDL* | 15766250 | 77.57 |
| Physical* | 706436 | 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 |
|-------------------------------------|----|

| | |
|--|-----|
| 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 COMPLIANCE OFFICER | | |
| Membership Nos | ACS | 557 | |
| Mobile no.* | 9840008104 | | |
| Fax no. | 044 | 24334010 | |
| 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/CMA* | Company secretary |
| Name of certifying auditor* | B VENKATALAKSHMI |
| Date of issue of report* | 29-10-2022 |
| Address* | FLAT NO.3, ELEGANT APARTMENT,NO.11,BALAKRISHNA STREET,VALMIKI NAGAR,THIRUMAIYUR 600041 |
| 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 VENKATALAKSHMI |
| 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 | KENCIES TOWERS,IIND FLOOR,1,RAMAKRISHNAN STREET,CHENNAI |
| State | TAMILNADU |
| 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) | |