BSE LTD ACKNOWLEDGEMENT

Scrip Code : 531144

Entity Name : EL FORGE LIMITED

Compliance Type : (SEBI-DP Reg.55A)

Quarter / Period : 30/09/2021 Mode : E-Filing



EL FORGE LIMITED

Regd.Off: No.1A, Sriperumbudur High Road (Via) Singaperumal Koil Appur Village, Kattangulathur Onrium, Kancheepuram District 603204 Phone: (044)47112500Fax: (044) 47112523

Corporate Office No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Phone No.:044-24334010 Web Site: http://www.elforge.com CIN: L34103TN1934PLC000669Email: edf@elforge.com

Ref:/2122/EDP/20/10/2021

20/10/2021

To BSE LIMITED P J TOWERS DALAL STREET MUMBAI 400 001 INDIA

Sir

Ref: Scrip Code:531144 ISIN No.: INE158F01017

Sub: Reconciliation of Share Capital; Audit Report in terms of Regulation 76 of the SEBI (Depositiors & Participants) Regulation 2018

We send herewith a copy of Reconciliation of Share Capital Audit Report dated 20th October 2021 issued by Mrs. B Venkatalakshmi Practicising Company Secretary for the Quarter Ended 30/09/2021.

Thanking you

For EL FORGE LIMITED

COMPANY SECRETARY AND COMPLIANCE OFFICER

B.VENKATALAKSHMI

Company Secretary & Regd. TMA

D-205, Patels Green Park

Yapral

Secunderabad 500087 Phone: 29708991

Mobile: 9841423947 E.Mail: bhase23@restifmail.com

20/10/2 \date

SECRETARIAL AUDIT REPORT

For Quarter Ended

30th September, 2021

2. ISIN

1.

INE158F01017

3. Face Value

Rs.70/-

Name of the Company 4.

El Forge Ltd

5. Registered Office Address

1A, Sri Perumbudur High Koad

Vsa Singaperumal Kesil

Kallangulathur Onrium, Appur Village

Kancheepuram Dist. 603204

6. Correspondence Address

21C, A.R.K.Colony, Eldams Road

Web Site.http://w.w.w.elforge.com

Alwarpet, Chennai 600 018

Telephone & Fax Nos. 7.

044-24334010

Fax: (044) 47112523

8. Email address

edfaelforge.com

9. Name of the Stock Exchanges

where the Company's securities are listed

Mumbai

In. Issued Capital

Rs,203243040/- (Shares-20324304)

11. Listed Capital (Exchange-wise)

(as per company records)

Rs.203243040/- (Shares-20324304)

12. Held in dematerialized from in NSDL:

17241927 Shares

13. Held in demalerialized from in CDSL :

2373981 Shares

14 Physical

708396 Shares

15. Total No.of shares (12+13+14)=39

20324304 Shares

16. Reasons for difference if any, between

MIL

(10&11), (10&15), (11&15)

а	(10&11), (10&15), (11&15) 7. Certifying the details of changes in Share is per table below: [articulars No.of Shares Applied]	Capit,	āl du	rino tha	Mar Auf	
E.	articulars No. of Shakes				quarter und	er consideration
Vice	Nex applied / Exchanges For Listing - (Specify na	n Stock : mes)	int	Vhether imated	Wisether Intimated	In Prin Appr Pending for St
200	* Rights, Bonus, Professional Nil				NEWN III	specify manues
re	Rights, Bonus, Preferential Issue, ESOP's Amal duction. Register of members is product to	eamari	Cum	C	-	None contact
81	Registered	,	Can a Sp	~ CHEANTLE	aons, Buy ba	ck capital
19.	If not updated up to the district (ves/no)		:	Yes		
	Treme Of Dievious					
20.	to excess dematerialized share if any					
£31.	CALLINGS TAYOUT 1	:		NIL		
	The state of the s					
	The state of the s					
21.	The solution of the solution o	:		NA		
	Confirmed after 21 days and the total					
	No. of requests pending beyond 21 days With the resease for the					
	With the reasons for delay					
22.	Name's address Takes			NIL		
	Name, address, Tel Phone No. of the	2 112				
	Compliance Officer of the Company	: Mrs.R.Sowmithri Company Secretary				
			CLNI	ipany Se	ecretary	
			CLEC	orge Lid		
			ZIC.,	ARK	Colony	
			Lida	ns Road	l, Alwarpet	
23.			C.ner	mai 6(K)	018	
X1.74	Name, address, Tel and Fax No. Regn.	Tel No.42207800				
	No.of Auditor	: B.Venkatalakshroa				
		Practicing Company Secretary				
		D-205, Patels Green Park, Yapral				
					500087	
		ľ	hone	29708	a manist	
24.	Apprintment as c	h	Archail	e = 98414	10004 -	
	Appointment of Common Agency for Share Registry work	: Ye		C - 30414	K23447	
			All Comments	3 72		
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		Services Private Limited "Kences Towers" IInd Flixs				
		Pol		10wers	" Und Flixa	
5.		ابرا	Kami	krishna	Street	
	Any other detail that the auditor make like to		V-32(a)	t, Chenn	iai 600 017	
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	SE, Company changed its name etc.)			* *		
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UDIN F001005 C001220234

C.P.No 677

CS B. VENKATALAKSHMI

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Import XML

RECONCILIATION OF SHARE CAPITAL AUDIT Scrip code* 531144 **NSE Symbol** MSEI Symbol ISIN INE158F01017 Name of the company* **EL FORGE LIMITED Registered office address** 1A, SRIPERMBUDUR HIGH ROAD, VIA SINGAPERUMUAL KOIL STREET, APPUR Registered office address* VILLAGE,KATTANGULATHUR,ONRIUM,CHENGALPETU **TAMILNADU** Registered office state* Registered office city* **CHENNAI** Registered office district* **CHENGALPETU** Registered office pin code* 603204 Number* ISD Code* STD Code* Registered office contact number* 00 044 47112500 Registered office fax 044 47112523 Registered office country* **INDIA** Registered office website WWW.ELFORGE.COM EDF@ELFORGE.COM Registered office email **Correspondence address** Yes Same as above INGAPERUMUAL KOIL STREET,APPUR VILLAGE,KATTANGULATH Correspondence address Correspondence state **TAMILNADU CHENNAI** Correspondence city **CHENGALPETU** Correspondence district Correspondence pin code 603204 ISD Code STD Code Number Correspondence contact number 00 044 47112500 Correspondence fax 044 47112523 **INDIA** Correspondence country EDF@ELFORGE.COM Correspondence email Reporting quarter* 30-09-2021 Face value* 10.00

Listed Capital (As no of shares)

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
	BSE Ltd	20324304.00	100.00
Name of other stock exchanges where the company's			
securities are listed			
Remarks	Add Notes		

Capital Details :				
	Number of shares	% Of total issued capital		
Issued capital*	20324304			
Listed capital (BSE) (As per company records)*	20324304	100.00		
Held in dematerialised form in CDSL*	2373981	11.68		
Held in dematerialised form in NSDL*	17241927	84.83		
Physical*	708396	3.49		
Total no.of shares*	20324304	100.00		
Reasons for difference if any, Between issued capital and listed capital*	0	Add Notes		
Reasons for difference if any, Between issued capital and total number of shares*	0	Add Notes		
Reasons for difference if any, Between listed capital and total number of shares*	0	Add Notes		

ertifying the details of changes in share capital during the quarter under consideration as per Table below :			
Whether changes during the quarter*	No	Click here	
Register of members is updated*	Yes	<< Select from drop down	
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	<< Select from drop down	
If not, Reason why ?			
Other Details Auditor	Add Notes		

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	Add Notes			

Compliance Officer Details			
Whether Compliance officer appointed	Yes		
Whether Qualified Company Secretary is Compliance Officer *	Yes		
Name of the compliance officer*	MRS. R . SOWMITHRI		
Date of Appointment	02-05-2006		
Designation*	COMPANY SECRETARY AND COMPLIANT OFFICER		
Membership Nos	ACS	5557	
	STD Code	Number	

Final Set Final	Telepnone no.⁺	044	24334010	7
Email of "Conditions of State	Fay no	044	24334010	_
Whether any change in Compiliance Officer during the previous 2 quarters* Details of Previous Compiliance Officer was Qualified Company Secretary* Details of Previous Compiliance Officer Name		EDE OFFICORET COM		_
previous 2 quarters Details of Previous Compliance Officer was	L-111dil IU	EDF@ELFORGE.COM		For calculating 2 previous
Details of Previous Compilance Officer Previous Compilance Officer Name Membership Nos Date of Appointment Date of Cessation Certifying Auditor Details CNCS* Company secretary Name of certifying auditor* Date of issue of report* Date of issue of report of issue of report of issue of report of issue of iss		e No		are advised to consider Cu previous 2 quarters
Previous Compliance Officer Name Mombership Nos Date of Appointment Date of Cessation Cortifying Auditor Details CA/CS* Company secretary Name of certifying auditor* B VENKALALASSMMI Date of issue of report* 20-10-2021 Address* D208,PATELS GREEN PARK,YAPRAL,SECUREDERABAD 500 087 City* SECUNDERABAD Pincode* STD Code STD Code Number 91 9814223947 Fav no. Email BHAVE23@REDIFFMAIL.COM Membership no.* 1005 Firms registration number of audit firm Name of the firm* B VENKALALASSMMI COP number* 677 Registrar and Share Transfer Agent Details 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. KENCES TOWERS, IND FLOOR, RAMARRISHNAN STREET, CHENNAI STate TAMILLADU CITY GHENNAI Pincode STD Code Number STD Code Number Address NENCES TOWERS, IND FLOOR, RAMARRISHNAN STREET, CHENNAI STate TAMILLADU CITY GHENNAI Pincode STD Code Number STD Code STD Code Number STD Code Number STD Code STD Code Number STD Code STD Code Number STD Code Number STD Code Number No No Provious Registers and States Transfer Agents Name No Norther deadling that the auditor may like to provide.				
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Date of Appointment Date of Cessation CAVCS* Company secretary Name of certifying auditor* B VENCALALAKSHMI Date of issue of report* 20-0-2021 Address* D205,PATELS GREEN PARK,YAPPAL,SECUREDERABAD 500 087 City* SECUNDERABAD Piccode* 500087 Contact no.* STD Code Number Piccode* STD Code Number Piccode* 1005 SHAVE23@REDIFFMAIL.COM Membership no.* 1005 Firms registration number of audit firm Name of the firm* B VENKALALAKSHMI COP number* 677 Registrar and Share Transfer Agent Details Appointment of common agency for share registry work* Yes Whether Registered with SEBI Name of RTA INTEGRATED REGISTRY WANAGEMENT SERVICES PYT LTD State TAMIL RADU City CHENNAI Firms of RTA INTEGRATED REGISTRY WANAGEMENT SERVICES PYT LTD State TAMIL RADU City CHENNAI Piccode 600017 STD Code Number G00017 STD Code Number G00017 STD Code Number G00017 STD Code Number G00017 Firm signal RADUS SERVICES PYT LTD STREAMS@INTEGRATEDINDIA.IN Website Address WANAGEMENT SERVICES PYT LTD SRAMS@INTEGRATEDINDIA.IN Website Address WANAGEMENT SERVICES PYT LTD SREAMS@INTEGRATEDINDIA.IN Website Address WANAGEMENT SERVICES PYT LTD SREAMS@INTEGRATEDINDIA.IN Website Address WANAGEMENT SERVICES PYT LTD SREAMS@INTEGRATEDINDIA.IN Prevolus Registrar and Share Transfer Agents Name Date of Cessation Any other detail that the auditor may like to provide. Any other detail that the auditor may like to provide. Any other detail that the auditor may like to provide.	Previous Compliance Officer Name			
Date of Cessation Certifying Auditor Details CA/CS* Company secretary Name of certifying auditor* B VENCALALAXSHMI Date of issue of report* 20-10-2021 Address* D205,PATELS GREEN PARK,YAPRAL, SECUREDERABAD 500 087 City* SECUNDERABAD Firrode* 500087 Contact no.* 91 BR41423947 Fax no. Email BHAVE 23@REDIFFMAIL.COM Membership no.* Firms registration number of audit firm Name of the firm* B VENCALALAXSHMI COP number* Registrar and Share Transfer Agent Details Appointment of common agency for share registry work* Whether Registrad with SEBI Name of RTA SEBI registration no. KENCES TOWERS, IND FLOOR, JRAMAKRISHNAN STREET, CHENNAI State TAMIL NADU CITY CHENNAI Pincode STD Code Number CONTACT STD Code STD Code Number Address KENCES TOWERS, IND FLOOR, JRAMAKRISHNAN STREET, CHENNAI State TAMIL NADU CITY CHENNAI Fincode STD Code STD Code Number Address SRRAMS@NT EGRATEDINDIA.IN Website Address WAPVI.INTEGRATEDINDIA.IN Website Address Whyper of RTIA SRRAMS@NT EGRATEDINDIA.IN Website Address Whyper of RTIA SRRAMS@NT EGRATEDINDIA.IN Website Address Whyper of RTIA Date of Cessation Any other detail that the auditor may like to provide. Any other detail that the auditor may like to provide. Any other detail that the auditor may like to provide.	Membership Nos			
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CA/CS* Company secretary Name of certifying auditor* B VENKALALAKSHMI Date of issue of report* 20-10-2021 Address* D205,PATELS GREEN PARK,YAPRAL,SECUREDERABAD 500 087 City* SECUNDERABAD Pirrocde* STD Code STD Code Number 91 9841423947 Fax no. Email BHAVE28@REDIFFMAIL.COM Membership no.* 1005 Firms registration number of audit firm Registration number of audit firm* Registrate and Share Transfer Agent Details Appointment of common agency for share registry work* Whether Registred with SEBI Name of REf in Registration no. Address KENCES TOWERS, IND FLOOR.1, RAMAKRISHNAN STREET, CHENNAI STATE TAMIL NADU City CHENNAI Firms of RTA O44 28142479 Email of STRAMS@INTEGRATED INDIA.IN Website Address WWW.INTEGRATED INDIA.IN Website Address WWW.INTEGRATEDINDIA.IN Website Address Whether any change in Registrar and Share Transfer Agents Name Develous Registrar and Share Transfer Agents Name Day other decast that the auditor may like to provide.	Date of Cessation			
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Date of Issue of report* Address* D205,PATELS GREEN PARK,YAPRAL,SECUREDERABAD 500 087 City* SECUNDERABAD Pincode* S00087 Contact no.* STD Code 91 SRIP AND SECUNDERABAD PROVIDERABAD SETO SOOR STD Code 91 SHAVE23@REDIFFMAIL.COM Membership no.* 1005 Firms registration number of audit firm Name of the firm* B VENKALALAKSHMI COP number* Registrar and Share Transfer Agent Details Address KENCES TOWERS, IND FLOOR, J. RAMAKRISHNAN STREET, CHENNAI State TAMIL NADI City CHENNAI Pincode Contact no. STD Code STD Code Number Address SETO CODE Number Address STD Code Number Address STD Code Number Address STD Code STD Code Number Address STD Code STD Code Number Address STD Code STD Code STD Code STD Code ONA Number Address SRIRAMS@INTEGRATEDINDIA.IN Website Address WWW.INTEGRATEDINDIA.IN Website Address WWW.INTEGRATEDINDIA.IN Website Address No Previous Registrar and Share Transfer Agents Name Date of Cessation Any other detail that the auditor may like to provide.	CA/CS*	Company secretary		
Address* D205,PATELS GREEN PARK,YAPRAL,SECUREDERABAD 500 087 City* SECUNDERABAD Pincode* S00087 Contact no.* 91 9841423947 Fax no. Email BHAVE22@REDIFFMAIL.COM Membership no.* 1005 Firms registration number of audit firm Name of the firm* B VENKALALAKSHMI COP number* 677 Registrar and Share Transfer Agent Details Appointment of common agency for share registry work* Whether Registered with SEBI Name of 8TA INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD SEBI registration no. KENCES TOWERS, IIND FLOOR, 1, RAMAKRISHNAN STREET, CHENNAI State TAMIL NADU CITY CHENNAI Pincode G00017 Contact no. 91 STD Code STD Code Number O44 28140801 Fax number of RTA O44 28140801 Fax no. SRIRAMS@INTEGRATEDINDIA.IN Website Address WWW.INTEGRATEDINDIA.IN Whether any change in Registrar and Share Transfer Agents Name Date of Cessation Any other detail that the auditor may like to provide.	Name of certifying auditor*	B VENKALALAKSHMI		_
City* SECUNDERABAD Pincode* STD Code STD Code Number 91 9841423947 Fax no. Email BHAVE23@REDIFFMAIL.COM Membership no.* 1005 Firms registration number of audit firm Name of the firm* Registrar and Share Transfer Agent Details Appointment of common agency for share registry work* Whether Registered with SEBI Name of RTA SEBI registration no. Address KENCES TOWERS, IND FLOOR, I, RAMAKRISHNAN STREET, CHENNAI State TAMIL NADU City CHENNAI For Code Number 044 28140801 Fax number of RTA O44 28140801 Fax number of RTA O44 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.	Date of issue of report*	20-10-2021		
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Sear of the firm* Sear of the	Pincode*	500087		
Fax no. Email BHAVE23@REDIFFMAILCOM Membership no.* 1005 Firms registration number of audit firm Name of the firm* 8 VENKALALAKSHMI COP number* 677 Registrar and Share Transfer Agent Details Appointment of common agency for share registry work* 7es Whether Registered with SEBI Name of RTA INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD SEBI registration no. INRO00000544 Address KENCES TOWERS, IIND FLOOR, I, RAMAKRISHNAN STREET, CHENNAI State TAMIL NADU City CHENNAI Pincode 600017 Contact no. 944 28140801 Fax number of RTA 044 28140801 Fax number of RTA 044 2814279 E-mail id SRIRAMS@INTEGRATEDINDIA.IN Website Address WWW.INTEGRATEDINDIA.IN Whether any change in Registrar and Share Transfer Agents Name Date of Cessation Any other detail that the auditor may like to provide.	Contact no.*			+
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Name of the firm* Registrar and Share Transfer Agent Details Appointment of common agency for share registry work* Whether Registered with SEBI Name of RTA INTEGRATED REGISTRY MANAGEMENT SERVICES PVT LTD SEBI registration no. INRO00000544 Address KENCES TOWERS, IIND FLOOR, 1, RAMAKRISHNAN STREET, CHENNAI State TAMIL NADU City CHENNAI Pincode 600017 Contact no. STD Code Number 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 Name Date of Cessation Any other detail that the auditor may like to provide.	Membership no.*			
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Appointment of common agency for share registry work* 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 TOTAL OUT TO THE NAME TO THE NA	COP number*	677		
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