

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1201202309450655	Date & Time : 12/01/2023 09:45:21 AM
Scrip Code	: 531144	
Entity Name	: EL FORGE LIMITED	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 31/12/2022	
Mode	: XBRL E-Filing	

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		
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	00	044	47112500
Correspondence fax		044	47112523
Correspondence country	INDIA		
Correspondence email	EDF@ELFORGE.COM		
Reporting quarter*	31-12-2022		
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*	3850342	18.94
Held in dematerialised form in NSDL*	15767616	77.58
Physical*	706346	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	5557
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*	11-01-2023
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)	

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 : 11/01/2023

SECRETARIAL AUDIT REPORT

1.	For Quarter Ended	:	31 st December, 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 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	:	15767616 Shares
13.	Held in dematerialized form in CDSL	:	3850342 Shares
14.	Physical	:	706346 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

M/L
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 SE 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" 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 |

B Venkata Lakshmi

NAME: B VENKATALAKSHMI

CP NO. : 677

PLACE : CHENNAI

UDIN NO: **F001005D002940194**

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