

You have successfully filed the documents for **Regulation 76 (DP) – Reconciliation of share capital audit report December 2021 quarter** , which are subject to verification by the Exchange.

Your Transaction Number for this submission is **12012022689301 dated Jan 12, 2022**

Please mention above Transaction Number for any future communication for this submission.

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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:elforge2@elforge.com Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref: EFL/BSE/0711/22

11TH January 2022

To
Bombay Stock Exchange Ltd
Phiroze jee Jee Bhoy Towers,
Dalal Street,
Mumbai 400 001.

Dear Sir,

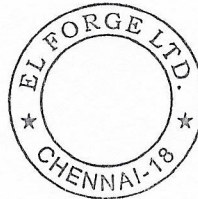
Ref: Scrip Code: 531144 ISIN No.: INE158F101017

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 07th January
2022 issued by Mrs. B. Venkatalakshmi Practising Company Secretary for the Quarter Ended
31/12/2021.

Thanking you,
Yours Faithfully,
For EL FORGE LIMITED

Company Secretary & Compliance Officer



BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1101202211071855	Date & Time : 11/01/2022 11:07:33 AM
Scrip Code	: 531144	
Entity Name	: EL FORGE LIMITED	
Compliance Type	: (SEBI-DP Reg.55A)	
Quarter / Period	: 31/12/2021	
Mode	: E-Filing	

Home

Validate

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			
Registered office address*	1A,SRIPERMBUDUR HIGH ROAD,VIA SINGAPERUMUAL KOIL STREET,APPUR VILLAGE,KATTANGULATHUR,ONRIUM,CHENGALPETU		
Registered office state*	TAMILNADU		
Registered office city*	CHENNAI		
Registered office district*	CHENGALPETU		
Registered office pin code*	603204		
Registered office contact number*	ISD Code*	STD Code*	Number*
	00	044	47112500
		044	47112523
Registered office fax			
Registered office country*	INDIA		
Registered office website	WWW.ELFORGE.COM		
Registered office email	EDF@ELFORGE.COM		
Correspondence address			
Same as above			
Correspondence address	INGAPERUMUAL KOIL STREET,APPUR VILLAGE,KATTANGULATH		
Correspondence state	TAMILNADU		
Correspondence city	CHENNAI		
Correspondence district	CHENGALPETU		
Correspondence pin code	603204		
Correspondence contact number	ISD Code	STD Code	Number
	00	044	47112500
		044	47112523
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	EDF@ELFORGE.COM		
Reporting quarter*	31-12-2021		
Face value*	10.00		

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	20324304	100.00
per company records)*		
Held in dematerialised form in CDSL*	2396760	11.79
Held in dematerialised form in NSDL*	17219188	84.72
Physical*	708356	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

Certifying 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	557
Telephone no. *	STD Code	Number
	044	24334010
Fax no.		
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 *		

For calculating 2 previous qu
are advised to consider Curr
previous 2 quarters

Details of Previous Compliance Officer		
Previous Compliance Officer Name		
Membership Nos		
Date of Appointment		
Date of Cessation		
Certifying Auditor Details		
CA/CS*	Company secretary	
Name of certifying auditor*	B VENKALALAKSHMI	
Date of issue of report*	07-01-2022	
Address*	D205,PATELS GREEN PARK,YAPRAL,SECUNDERABAD 500 087	
City*	SECUNDERABAD	
Pincode*	500087	
Contact no.*	STD Code	Number
	91	9841423947
Fax no.		
Email	BHAVE23@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 MANAGEMENT SERVICES PVT LTD	
SEBI registration no.	INR000000544	
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*	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)	<div>Add Notes</div>	

B. VENKATALAKSHMI
Company Secretary & Regd. TMA

D-205, Patels Green Park
Yapral
Secunderabad 500087
Phone : 29708991
Mobile : 9841423947
E-Mail : bhava23@nsiffmail.com
Date : 07/01/2021

SECRETARIAL AUDIT REPORT

- | | | | |
|-----|---|---|--|
| 1. | For Quarter Ended | : | 31 st December, 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. 600204 |
| 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 | : | 17219188 Shares |
| 13. | Held in dematerialized form in CDSL | : | 2396760 Shares |
| 14. | Physical | : | 708356 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 |

AP ✓
CS B. VENKATALAKSHMI
Company Secretary & Practitioner

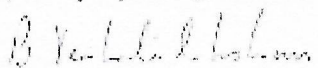
17. Certifying the details of changes in Share Capital during the quarter under consideration as per table below :

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
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 |


Name : B.VENKATALAKSHMI
CP.No : 677
Date : 07/01/2022

UDIN number F0010050002084988

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

rubesh

From: sriram <srirams@integratedindia.in>
Sent: 05 January 2022 18:42
To: edf elforge
Cc: rubesh
Subject: Reconciliation of Share Capital Audit Report - 31-12-2021

Dear Sir

Please find below the demat report for Reconciliation of Share Capital Audit for the quarter ended 31-12-2021:

ELFORGE LIMITED	NSDL	CDSL
Shares as per Beneficiary Position as on 30-09-2021	17241927	2373981
Add: Shares Dematerialised from 01-10-2021 to 31-10-2021	3 / 90	0
Add: Shares Dematerialised from 01-11-2021 to 30-11-2021	0	0
Add: Shares Dematerialised from 01-12-2021 to 31-12-2021	0	0
Shares Rematerialised 01-10-2021 to 31-10-2021	1 / 50	0
Inter-Depository Transfers from 01-10-2021 to 31-10-2021	22779	22779
Shares as per Beneficiary Position as on 31-12-2021	17219188	2396760

Regards

Sriram S
Integrated Registry Management Services Private Limited
II Floor, "Kences Towers"