



## **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](mailto:edf@elforge.com) Web Site : <http://www.elforge.com> CIN : L34103TN1934PLC000669

Ref: EFL/BSE/531144/BSE/2025-26

15th July, 2025

To  
The Corporate Relationship Dept.  
BSE Limited  
Phiroze Jeejeebhoy 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 02th July 2025  
issued by Mrs. B. Venkatalakshmi Practising Company Secretary for the Quarter Ended  
30/06/2025.

Thanking you,  
Yours Faithfully,  
**For EL FORGE LIMITED**

**K V Ramachandran**  
**Vice Chairman & Managing Director**

**B.VENKATALAKSHMI**  
Practicing Company Secretary,

M/104/2, 30<sup>th</sup> Cross Street,  
Besant Nagar  
Chennai 600090  
Mobile : 9841423947  
E.Mail : [bhave23@rediffmail.com](mailto:bhave23@rediffmail.com)  
Date : 2<sup>nd</sup> July 2025

The Board of Directors  
EL Forge Limited  
Address: 1A, SriPerumbudur High Road, Via Singaperumal Koil,  
Kattangulathur Onrium, Appur Village,  
Kancheepuram Dist. 603204

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

We have examined the Register of Members, beneficiary details furnished by the Depositories and other relevant books, records, documents and register maintained by M/s. EL Forge Limited (hereinafter referred to as 'The Company') and its Registrars and Transfer Agents M/s., for the purpose of issuing this certificate in accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification and examination as considered necessary, the Reconciliation of Share Capital Audit Report for the year ended 30<sup>th</sup> June, 2025 is enclosed herewith.



Name **B VENKATALAKSHMI**  
Practicing Company Secretary  
CP No. 677

Place: Chennai

Dated: 2<sup>nd</sup> July 2025

**UDIN : F001005G000696436**

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

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF EL FORGE  
LIMITED FOR THE YEAR ENDED 30<sup>TH</sup> JUNE, 2025**

1	For Quarter ended	30 <sup>th</sup> June 2025	
2	ISIN	INE158F01017	
3	Face Value	10	
4	Name of the Company	EL FORGE LIMITED	
5	Registered Office Address	1A, SriPerumbudur High Road, Via Singaperumal Koil, Kattangulathur Onrium, Appur Village, Kancheepuram Dist. 603204	
6	Correspondence Address	21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018	
7	Telephone & Tele Fax Nos.	044-24334010, Fax : (044) 47112523	
8	Email Address	<a href="mailto:FDF@ELFORGE.COM">FDF@ELFORGE.COM</a>	
9	Names of the Stock Exchanges where the Company's securities are listed:	BSE LIMITED	
		Number of Shares	% of total issued Capital
10	Issued Capital	20324304	100.00
11	Listed Capital	20324304	100.00
12	Held in dematerialized form in NSDL	14877775	73.20
13	Held in dematerialized form in CDSL	4828502	23.76
14	Physical	618027	3.04
15	Total No. of shares (12+13+14)	20324304	100.00

16. Reason for difference if any, between  
(10&11)  
(10&15)  
(11&15)

N.A.

17. Certifying the details of changes in share capital during the quarter under consideration as per Table given below:

Particulars**	No. of Shares	Applied/ Not Applied For Listing	Listed on Stock exchanges (Specify names)	Whether intimated to CDSL	Whether intimate d to NSDL	In principal approval pending for SE (Specify names)
		————	—N.A.—	————		

- \*\* Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify).

18. Register of Members is updated (Yes/No) : Yes  
If not, updated upto which dates
19. Reference of previous quarter with regard to excess dematerialized shares, if any : Nil

*M*

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

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not reason why? Not Applicable
21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reason for delay:

Total no. of demat request	No. of requests	No. of shares	Reason for delay
Confirmed after 21 days	N.A.	N.A.	N.A.
Pending for more than 21 days	N.A.	N.A.	N.A.

22. Name, Telephone & Fax Nos. of the Compliance Officer of the Co. : Mrs. R Sowmithri  
Company Secretary  
El Forge Ltd  
21C, A.R.K Colony,  
Eldams Road, Alwarpet  
Chennai 600018  
Tel No.: 42007800
23. Name, Address Telephone & Fax No., Regn. No. of the Auditor. : B.Venkatalakshmi  
Practicing Company Secretary  
M/104/2, 30<sup>th</sup> Cross Street,  
Besant Nagar  
Chennai 600090  
Mobile : 9841423947
24. Appointment of common agency for share registry work. (if yes, name & address). : Yes  
Integrated Registry Management  
Services Private Limited  
"Kences Towers" IInd Floor  
1, Ramakrishna Street  
T.Nagar, Chennai 600 017
25. Any other details that the auditor may like to provide (e.g. BIFR company, delisting from SE, company changed its name etc.): Nil

*B Venkatalakshmi*

Name: B VENKATALAKSHMI  
Practicing Company Secretary  
CP No. 677

Place: Chennai  
Dated: 2<sup>nd</sup> July 2025

**UDIN : F001005G000696436**

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