



## **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

11th April 2025

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 09th April  
2025 issued by Mrs. B. Venkatalakshmi Practising Company Secretary for the Quarter Ended  
31/03/2025.

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

**R. SOWMITHRI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER.**

B.VENKATALAKSHMI  
Company Secretary & Reg. IMA

Flat No.3, Elegant Apartment  
No.11Balakrishna Street  
Valmiki Nagar,  
Thiruvannamipur  
Chennai 600 041  
Mobile : 9841423947  
E.Mail : [bhave23@rediffmail.com](mailto:bhave23@rediffmail.com)  
Date : 9<sup>th</sup> April 2025

The Board of Directors  
El. Forge Limited  
Address: 1A, SriPerumbudur High Road, Via Singaperumal Koil,  
Kattangulathur Onriam, Appur Village,  
Kanchipuram Distt - 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 Quarter Ended 31<sup>st</sup> March 2025 is enclosed herewith.



Name B VENKATALAKSHMI  
Practicing Company Secretary  
CP No. 677

UDIN No: **F001005G000071680**

Place: Chennai  
Dated: 9<sup>th</sup> April 2025

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

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF EL FORGE LIMITED FOR THE QUARTER ENDED 31ST MARCH, 2025**

1	For Quarter ended	31ST MARCH 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 603204	
6	Correspondence Address	21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018	
7	Telephone & Telephone Fax Nos.	044-24334010, Fax : (044) 47112523	
8	Email Address	<a href="mailto:EDF@ELFORGE.COM">EDF@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 de materialized form in NSDL	14652802	72.09
13	Held in de materialized form in CDSL	5048295	24.84
14	Physical	623207	3.07
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 up to which dates

19. Reference of previous quarter with regard to excess de materialized shares, if any : Nil

20. Has the company resolved the matter mentioned in point no.19 above in the current quarter? if not : Not Applicable

reason why?

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:

Totalno. Of de mat 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  
Flat No.3, Elegant Apartment,  
No.11, Balakrishna Street,  
Valmiki Nagar  
Thiruvamiyur 600 041  
Mobile : 9841423947
24. Appointment of common agency for share registry work. (if yes, name & address). : Yes  
Integrated Registry Management  
Services Private Limited  
"Kences Towers" 2nd Floor  
1, Ramakrishna Street  
T.Nagar, Chennai 600 017
25. Any other details that the auditor may like to provide (e.g. BIFR company, de listing from SE, company changed its name etc.): Nil

*B Venkatalakshmi*

Name: B VENKATALAKSHMI  
Practicing Company Secretary  
CP No. 677

UDIN No : **F001005G000071680**

Place: Chennai  
Dated: 9<sup>th</sup> April 2025

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