



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

Ref: EFL/BSE/531144/BSE/2024-25

14th October, 2024

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 08th October,
2024 issued by Mrs. B. Venkatalakshmi Practising Company Secretary for the Quarter Ended
30/09/2024.

Thanking you,
Yours Faithfully,
For EL FORGE LIMITED

R SOWMITHRI
Company Secretary and Compliance Officer

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		
Correspondence district	CHENGALPETTU		
Correspondence pin code	603204		
Correspondence contact number	ISD Code	STD Code	Number
	00	044	47112500
Correspondence fax		044	47112523
Correspondence country	INDIA		
Correspondence email	EDF@ELFORGE.COM		
Reporting quarter*	30-09-2024		
Face value*	10		

Stock Exchange Details :	Name of stock Exchange	Listed Capital	% Of total issued capital
Name of 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*	4588994	22.58
Held in dematerialised form in NSDL*	15106793	74.33
Physical*	628517	3.09
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
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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	0
Pending for more than 21 days*	0	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 & 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 *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer		
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details	
CA/CS/CMA*	Company secretary
Name of certifying auditor*	B VENKATALAKSHMI
Date of issue of report*	08-10-2024
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
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	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	yuvraj@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 : 08/10/2024

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 Quarter ended 30th September, 2024 is enclosed herewith.



Name B VENKATALAKSHMI
Practicing Company Secretary
CP No. 677
UDIN No : F0010005F000066094

Place: Chennai
Dated: 08/10/2024

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 30TH SEPTEMBER, 2024

1	For Quarter ended	30 th SEPTEMBER 2024	
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	EDF@ELFORGE.COM	
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	15106793	74.32
13	Held in dematerialized form in CDSL	4588994	22.57
14	Physical	628517	3.09
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

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


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

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
Flat No.3, Elegant Apartment,
No.11, Balakrishna Street,
Valmiki Nagar
Thiruvamiyur 600041
Mobile : 9841423947
24. Appointment of common agency for share registry work. (if yes, name & address). : Yes
Integrated Registry Management
Services Private Limited
"Kences Towers" 11nd 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

UDIN No : **F001005F001484511**

Place: Chenn
Dated : 08/10/2024

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