



## **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/2324/13012024

13<sup>TH</sup> January 2024

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 12<sup>th</sup> January  
2024 issued by Mrs. B. Venkatalakshmi Practising Company Secretary for the Quarter Ended  
31/12/2023.

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

**Company Secretary & Compliance Officer**

**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](mailto:bhave23@rediffmail.com)  
Date : 12/01/2024

### SECRETARIAL AUDIT REPORT

1.	For Quarter Ended	:	31 <sup>st</sup> December, 2023
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. <a href="http://www.elforge.com">http://www.elforge.com</a> .
	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	:	14970918 Shares
13.	Held in dematerialized form in CDSL	:	4682849 Shares
14.	Physical	:	670537 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



**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 CD&L	Whether intimated in NSDL	In Prin. Appr pending for SE specify names
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NIL

\*\*\* Rights, Bonus, Preferential Issue, ESOP's Amalgamations, Conversions, Buy back capital reduction.

- |     |   |   |  |
|-----|---|---|--|
| 18. | Register of members is updated (yes/no)<br>If not updated up to which date  | : | Yes  |
| 19. | Reference of previous quarter with regards<br>to excess dematerialized share if any   | : | NIL  |
| 20. | Has the Company resolved the matter<br>Mentioned in Point No.19.above in the<br>current quarter? If not reason why  | : | NA   |
| 21. | Mention the total No.of requestes, if any<br>Confirmed after 21 days and the total<br>No.of requests pending beyond 21 days<br>With the reasons for delay | : | NIL  |
| 22. | Name, address, Tel.Phone No.of the<br>Compliance Officer of the Company   | : | Mrs.R.Sowmithri<br>Company Secretary<br>El Forge Ltd<br>21C, A.R.K.Colony<br>Eldams Road, Alwarpet<br>Chennai 600 018<br>Tel No.42207800                                       |
| 23. | Name, address, Tel and Fax No. Regn.<br>No.of Auditor   | : | B.Venkatalakshmi<br>Practicing Company Secretary<br>Flat No.3, Elegant Apartment,<br>No.11, Balakrishna Street,<br>Valmiki Nagar<br>Thiruvamiyur 600041<br>Mobile : 9841423947 |
| 24. | Appointment of Common Agency for<br>Share Registry work   | : | Yes<br>Integrated Registry Management<br>Services Private Limited<br>"Kences Towers" IInd Floor<br>1, Ramakrishna Street<br>T.Nagar, Chennai 600 017                           |
| 25. | Any other detail that the auditor make like to<br>Provide (eg.BIFR Company, delisting Form<br>SE, Company changed its name etc.)                          | : | Nil  |

*B Venkata Lakshmi*

NAME: B VENKATALAKSHMI

CP NO. : 677

PLACE : CHENNAI

UDIN NO : **F001005E003196483**

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