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/2022-23

04th January, 2023

The Corporate Relationship Dept. BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Ref: BSE Scrip code No: 531144

Sub: Certificate under Regulations 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

Dear Sir,

In compliance with Regulation 74(5) of SEBI (Depositories and Participants) Regulations, 2018, we furnish herewith Certificate dated January 03, 2023, issued by M/s. Integrated Registry Management Securities Private Limited, Registrar and Share Transfer Agent of the Company for the quarter ended December 31, 2022.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For EL Forge Limited

R. Sowmithri

Company Secretary & Compliance Officer

Encl: As above

National Securities Depository Ltd, Trade World, "A" Wing, 4th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013

Central Depository Services (India) Limited Marathon Futurex, A-wing, 25th floor, NM Joshi Marg Lower Parel East, Mumbai – 400 013

INTEGRATED REGISTRY MANAGEMENT SERVICES PRIVATE LIMITED SECOND FLOOR "KENCES TOWERS" NO.1 RAMAKRISHNA STREET OFF NORTH USMAN ROAD T NAGAR CHENNAI - 600 017

PHONE NO.: 2814 0801 - 03 FAX NO.: 2814 2479 Email: srirams@integratedindia.in

January 3, 2023

M/s El Forge Ltd Door No.21C, ARK Colony, Eldams Road, Alwarpet, Chennai 600 018

Kind Attn: Mrs Sowmithry - E D (Finance)-Company Secretary

Dear Sir

Subject: Confirmation Certificate In the matter of Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

In reference to the captioned regulation, we hereby confirm that the securities received from the Depository Participants for dematerialisation during the quarter ended 31st December 2022, were confirmed (accepted/rejected) by us, to the depositories and to every Stock Exchange where securities are listed and that securities comprised in the said certificates have been listed on the stock exchanges.

We also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within stipulated time limit under above regulation.

Thanking you,

Yours faithfully,

for Integrated Registry Management Services Private Limited,

Sriram S

Authorised Signatory