



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/2023-24

07th April, 2023

The Corporate Relationship Dept.
BSE Limited
Phiroze jee Jee Bhoy 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 April 3, 2023, issued by M/s. Integrated Registry Management Securities Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter Ended March 31, 2023.

You are requested to take the same on records.

Thanking you
Yours faithfully

For EL FORGE LIMITED

SOWMITHRI
RAJAGOPAL

Digitally signed by SOWMITHRI
RAJAGOPAL
Date: 2023.04.10 11:53:47 +05'30'

R. Sowmithri

Company Secretary & Compliance Officer

Encl: As above

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| National Securities Depository Ltd, Trade World, "A" Wing, 4 th Floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai – 400 013 | Central Depository Services (India) Limited Marathon Futurex, 25 th floor, NM Joshi Marg Lower Parel, 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

April 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 March 2023, 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

