

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

02th January 2024

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 January 1, 2024, issued by M/s. Integrated Registry Management Securities Private Limited, Registrar and Share Transfer Agent of the Company for the Quarter ended December 31, 2023.

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, 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.
----------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------



January 1, 2024

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 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,**

S Yuvaraj
Authorised Signatory

Integrated Registry Management Services Private Limited

2nd Floor, "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
Phone : 044-28140801 – 03 Fax : 044-28142479 E-mail: corpserv@integratedindia.in website : www.integratedindia.in
Regd. Office : 2ND Floor "Kences Towers", No. 1 Ramakrishna Street, North Usman Road, T Nagar, Chennai – 600 017
CIN : U74900TN2015PTC101466

