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.comWeb Site: http://www.elforge.com CIN: L34103TN1934PLC000669

Ref: EFL/BSE/531144/231124 November 23, 2024

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

Ref: BSE Scrip code No: 531144

Sub: Intimation regarding loss of share certificates

Dear Sir,

Pursuant to Regulation 39(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Registrar and Share Transfer Agent of the Company i.e. M/s. Integrated Registry Management Services Private Limited has received below mentioned information about misplace / lost share certificate(s) and request for issue of duplicate Share Certificate(s) from the below Shareholder:

Folio	Name of the Shareholder	Share Certificate No.	Distinctive No(s).			
No.			From	То	Quantity	
16058	VENKATESAN T D	52254 – 52257	3697141	3697275	135	

Please take the same on record.

For EL Forge Limited

Company Secretary & Compliance Officer

rubesh@elforge.com

From: yuvraj@integratedindia.in
Sent: 23 November 2024 11:42

To: rubesh@elforge.com; edf@elforge.com

Cc: yuvraj@integratedindia.in

Subject: Loss of share certificates / Stock exchange intimation / Folio No.16058

Attachments: doc28535820241123140407.pdf

Dear Sir,

Unit: ELFORGE Limited

Sub: Intimation to stock exchange - Reg: Loss of Share Certificate

Ref : Folio No. 16058

We hereby inform that the following Share certificate (s) is / are reported to have been lost/ stolen/ misplaced with / without accompanied by a Transfer Deed(s) and the holders have requested the Company for Issue of Duplicate Share Certificates.

Name of the Shareholder (s)	Folio No	Certificate No(s)	From Distinctive No	To Distinctive No	No.of Shares
		52254	3697141	3697240	100
	16058	52255	3697241	3697260	20
VENKATESAN T D		52256	3697261	3697270	10
		52257	3697271	3697275	5

Kindly confirm whether above mentioned details of holdings are correct and Please notify the loss of share certificate(s) in respect of the above case(s) to the Stock Exchanges and confirm.

Regards,

D.SATHISH KUMAR

Integrated Registry Management Services Private Limited 2nd Floor, Kences Towers
No.1 Ramakrishna Street, North Usman Road
T Nagar, Chennai - 600 017
Phone No(s)- 2814 0801-0803 Fax No.2814 2479
email id: yuvraj@integratedindia.in
CIN No.U74900TN2015PTC101466

To

General Manager

Integrated Registry Management Service

Private Limited, Chennai

From

Mr. T.D.Venkatesan

Old no 12/8, New no 12/15

I Main Road,

Gandhi Nagar,

Chennai 600020

Sir,

Sub: Loss of Share Certificate of M/S ELFORGE LIMITED

Myself, shareholder of the above company, wish to state the following.

When I was shifting my residence from Adyar to Thoraipakkam, I have misplaced and Lost the share certificates of the above company, details of the same is furnished below

Certificate No	No of Shares	Distinct No
52254	100	3697141- 240
52255	20	3697211-260
52256	10	3697261- 270
52257	5	3697271-275

As regards the Folio no I don't have the same for the above shares, but I was allotted 203 shares in August 2011 and for the same the folio no is 16058

I am a senior citizen aged 75. Considering my age and with the information furnished above, Duplicate Share Certificates may be issued after going through necessary formalities .All costs incurred towards the above process I am prepared to bear

Thanking you, with kind regards

(T D VENKATESAN)

Mobile No. 9884587343