



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

25TH April, 2023

To
The Manager
Bombay Stock Exchange Ltd
Phiroze Jee Jee Bhoy Towers,
Dalal Street,
Mumbai 400 001

Dear Sir

Sub: Complaiance Certificate Under Regulation 40(9) of SEBI (LODR) Regulations, 2015
Ref: Our Scrip Code 531144

We are enclosing the Compliance Certificate under Regulation 40(9) of SEBI (LODR) Regulation, 2015 for the Period From 1st April 2022 to 31st March 2023. Kindly take it on record.

Thanking you
Yours faithfully
For EL FORGE LIMITED

Compliance Secretary & Compliance Officer

B.VENKATALAKSHMI

Company Secretary & Regd. TMA

Flat No.3, Elegant Apartment

No.11,Balakrishna Street,

Valmiki Nagar

Thiruvamiyur 600 041

Mobile : 9841423947

E.Mail : *bhave23@rediffmail.com*

CERTIFICATE UNDER REGULATION 40(9) OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LODR) REGULATIONS, 2015 FOR THE HALF YEAR ENDED ON 31st March, 2023

I have examined all the Share Transfer Deeds, Memorandum of Transfers, Files and other documents relating to EL Forge Ltd with scrip code 531144 , maintained by M/s Integrated Registry Management Services Pvt. Ltd (RTA) pertaining to the transfer of equity shares of the company for the period from 1st October, 2022 to 31st March 2023 for the purpose of issuing a certificate as per Regulation 40(9) of Securities Exchange Board of India (LODR) Regulations,2015 and based on the information provided by the company, I hereby certify that the Company has delivered during the year ended on 31st March,2023,

- A. Share Certificates relating to the transfer of Shares received during the period from 1st April 2022 to 31st March 2023 as entered in the Memorandum of Transfers have been issued within thirty days of lodgement for transfer excepting those rejected on technical grounds.
- B. There were no cases of duplicate, sub division, renewal and exchange of certificate during the period under review.

B Venkatalakshmi

B.Venkatalakshmi

CP No. 677

UDIN: *F001005E000207081*

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

DATE: 27th April 2023

PLACE: Chennai