## 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/2024-25 04<sup>th</sup> April, 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 7(3) of the SEBI (Depositories and Participants) Regulations, 2015

Dear Sir,

Please Find enclosed the Compliance Certificate required to be given by the Share Transfer Agent and Compliance Officer of the Company under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for the year ended March 31, 2024.

Thanking you
Yours faithfully
For EL FORGE LIMITED

K V Ramachandran

Vice Chairman & Managing Director

BSE Limited
Corporate Relations Department
1<sup>st</sup> Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai – 400 001`

Dear Sir

## Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 7(3) of the Company's Listing Agreement (SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that:-

All activities in relation to share transfer facility are maintained by Integrated Registry Management Services Private Limited, Registrars and Share Transfer Agents to the Company, registered with the Securities and Exchange Board of India, for the period April 1, 2023 to March 31, 2024.

for El Forge Limited

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R Sowmithri Company Secretary for Integrated Registry Management Services

**Private Limited** 

Yuvaraj S

Dy General Manager