

## 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 Corporate Off: No.21C, A.R.K.Colony, Eldams Road, Alwarpet, Chennai 600018 Ph (044) 24334010 E-Mail: <a href="mailto:edf@elforge.com">edf@elforge.com</a> Web Site: <a href="http://www.elforge.com">http://www.elforge.com</a> CIN: L34103TN1934PLC000669

Ref: EFL/BSE//2020-21

01st October, 2020

To
BSE Limited
Corporate Relations Department
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jee Jee Bhoy Towers
Dalal Street, Fort
Mumbai 400 001

Dear Sir.

Sub: Certificate under Regulation 7(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Ref: Scrip Code 531144

We are enclosing Compliance Certificate under Regulation 7(3) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015 dislosure signed by Compliance Officer of the Company Secretary and our RTA M/s.Integrated Registry Management Services Private Ltd for the period 1<sup>st</sup> April, 2020 to 30<sup>th</sup> September, 2020.

Kindly do the needful

Thanking you,

Yours Faithfully

For EL FORGE LIMITED

Louis the K

Company Secretary & Compliance Officer

Bse/Elf/7(3)

BSE Limited
Corporate Relations Department
1st 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 both physical and electronic 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, 2020 to September 30, 2020

for El Forge Limited

R Sowmithri

**Company Secretary** 

for Integrated Registry Management Services

**Private Limited** 

Sriram S

**Authorised Signatory**