414, Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E. Moses Road, Worli, Mumbai-400 018.

Phone: 6662 5602 FAX: 6662 5605

6th July 2017

The Secretary - The Listing Department **BSE Limited** PJ Towers 25th floor Dalal Street Mumbai 400 001



Dear Sir/Madam

Re: Compliance with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, please find enclosed copies of General Notice informing the shareholders regarding the appointment of M/s Link Intime India Pvt Ltd as its Registrar & Share Transfer Agent effective 6th July 2017.

The aforesaid notice has been published today in the following news papers:

- 1. Free Press
- 2. Navshakti

The Address and contact details of our new Registrar & Share Transfer Agent is as under:

Link Intime India Pvt Limited C 101, 247 Park, L.B.S Marg Vikhroli West, Mumbai 400 083

Telno: 022-49186270 Faxno: 022-49186060

Email: mthelpdesk@linkintime.co.in

Kindly acknowledge the receipt.

Thanking you,

Yours Faithfully,

For Elcid Investments Limited

(Dipika Vakil)

Director DIN: 00166010

Enc.: Copies of Advertisements published.

sipika Varil

ELCID INVESTMENTS LIMITED CIN: L65990MH1981PLC025770

Regd. Office: 414 shah Nahar (Worli) Industrial Estate, 'B' Wing, Dr. E Mosses Road, Worli, Mumbai - 400 018 Email: vakilgroup@gmail.com, Website: www.elcidinvestments.com

GENERAL NOTICE

Members of the Company are hereby informed that effective 6th July 2017, the Company has appointed Link Intime India Pvt Ltd. (Sebi Registered: INR000004058) having its registered office at: C-101, 247 Park LBS Marg, Vikhorli West, Mumbai 400 083 as its Registrar and Share Transfer Agent. All correspondence and requests including those relating to transfer of shares, change of address, issue of duplicate shares, dematerialization, etc may henceforth be sent to Link Intime India Pvt Ltd at the address mentioned above.

For Elcid Investments Limited

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(Dipika Vakil) Director DIN: 00166010

Mumbai, 5th July 2017

THE FREE PRESS JOURNAL

MUMBAI I THURSDAY I JULY 6, 2017



ELCID INVESTMENTS LIMITED

Regd:Office: 414,Shah Nahar (Worli) Industrial Estate,
B-Wing, Dr. E. Moses Road, Worli, Mumbai - 400018.
Email: vakilgroup@gmail.com Website: www.elcidinvestments.com CIN: L65990MH1981PLC025770

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For Elcid Investments Limited

Dipika Vakil Director

Place: Mumbai Date: 5th July, 2017

DIN: 00166010



मुंबई, गुरुवार, ६ जुलै २०१७

मल्टी कमॉडिटी एक्स्चेंज ऑफ इंडिया लिमिटेड

नोंदणीकृत कार्यालयः एक्स्चेंज स्क्वेअर, सुरेन रोड, चकाला, अंधेरी (पूर्व), मुंबई - ४०० ०९३.

CIN: L51909MH2002PLC135594; ईमेलः info@mcxindia.com; वेबसाईट: www.mcxindia.com

सूचना

सेबी (लिस्टींग ऑब्लीगेशन्स अँड डिस्क्लोजर रिक्वायरमेंट्स) रेग्यूलेशन, २०१५, च्या नियम २९ व नियम ४७ च्या अनुरोधाने नोटीस देण्यात येते की कंपनीच्या संचालक मंडळाची बैठक गुरुवार, १३ जुलै २०१७ रोजी मुंबई येथे, इतर विषयांबरोबर, कंपनीच्या ३० जून २०१७ रोजी संपलेल्या तिमाहीकरिता, इतर गोष्टींबरोबर,



ELCID INVESTMENTS LIMITED

Regd.Office: 414,Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E. Moses Road, Worli, Mumbai - 400018. Email: vakilgroup@gmail.com Website: www.elcidinvestments.com

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For Elcid Investments Limited

9d/-Dipika Vakil Director DIN: 00166010

Date: 5th July, 2017

Place: Mumbai