

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

Phone : 6662 5602 FAX : 6662 5605

CIN : L65990 MH1981PLC025770



6<sup>th</sup> July 2017

To  
The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 023

**SUB: Appointment of Registrar and Transfer agent**

**Company Code: 503681**


Dear Sir

This is to inform you that pursuant to the resolution passed by the members by postal ballot on 23<sup>rd</sup> May 2017, the Company has finally appointed M/s. Link Intime India Private Limited as Registrar and Share Transfer Agent of the Company effective from 6<sup>th</sup> July 2017.

Kindly take the above in your records and oblige.

Thanking You

For Elcid Investments Limited

  
Authorised Signatory