

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



30th October 2017

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

SUB: Submission of Certificate under Regulation 40(9)

Company Code: 503681

Dear Sir

Please find enclosed the certificate under clause 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 prepared by Mr. Bhupendra K Shroff, Practicing Company Secretary, for the half year ended on 30th September 2017.

Kindly take the above in your records and oblige.

Thanking You

For Elcid Investments Limited



(Authorised Signatory)

bhupendra k. shroff
m.com.,ll.b.,
f.c.s., c.i.a. (u.s.a.)
practicing company secretary
(company law consultant)

504, Deepak Gamdevi Co Op HSG
12, K N Marg, Gamdevi
Mumbai - 400 007
Tel: 23802570/9821028530

CERTIFICATE

I have examined all relevant Books, Registers, Forms, documents and Papers of ELCID INVESTMENTS LIMITED (the Company) maintain in house from 1st April 2017 till 20th July 2017 and thereafter by M/s. Link Intime India Private Limited for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 for the half year ended on 30th September 2017 and based on such examination as well as information and explanations furnished to me which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that in my opinion and to be best of my information and belief, the Company has transfer, transmission, consolidation during the half year ended 30th September 2017. The company has send the share certificates in time during stipulated period.



Bhupendra K. Shroff

BHUPENDRA K. SHROFF
Company Secretary
C.P. No.116

Place : Mumbai
Dated: 24/10/2017

bhupendra k. shroff,
504, delamal - hammers,
29, sir v. thackersey marg,
bombay-400 020.