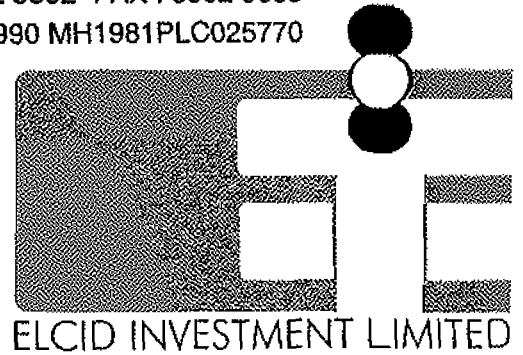


414, Shah Nahar (Worli) Industrial Estate, B-Wing, Dr. E. Moses Road, Worli, Mumbai-400 018.

Phone : 6662 5602 FAX : 6662 5605

CIN : L65990 MH1981PLC025770



18<sup>th</sup> April 2018

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**

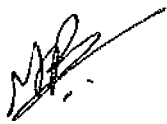
Dear Sir

Please find enclosed the certificate under clause 40 (9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, for the half year ended on 31<sup>st</sup> March 2018.

Kindly take the above in your records and oblige.

Thanking You

For Elcid Investments Limited

  
(Authorised Signatory)

**RUCHI R KOTAK**  
**PRACTICING COMPANY SECRETARY**  
24/101 FAM CHS, SECTOR 11  
KOPERKHAIRNE, NAVI MUMBAI - 400 709  
ruchikotak@gmail.com

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**CERTIFICATE**

I have examined Share Transfer Deeds, Registers, files, documents and other relevant documents relating to ELCID INVESTMENTS LIMITED (the Company) maintained by M/s. Link Intime India Private Limited, the Registrar and Share Transfer Agent, pertaining to transfer of Equity Shares of the Company for the period from 1<sup>st</sup> October 2017 till 31<sup>st</sup> March 2018 for the purpose of issuing the certificate under Regulation 40(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015 and based on the information provided by the Company, I hereby certify that the Company / Registrar has delivered during the half year ended on 31<sup>st</sup> March 2018:

- A. The Share Certificates relating to transfer of Shares as entered in share transfer register have been issued within the prescribed time limit from the date of lodgment of transfer, duplicate issue, sub division, consolidation from respective date of lodgment of each deed excepting those rejected on technical grounds.

**PLACE: MUMBAI**

**DATED: 12/04/2018**

  
**RUCHI R KOTAK**

**PRACTICING COMPANY SECRETARY**

**C.P.NO.10484**

