



414, Shah Nahar (Worli) Industrial Estate,
B-Wing, Dr. E. Moses Road,
Worli, Mumbai-400 018.
Phone : 6662 5602 Fax : 6662 5605
CIN : L65990MH1981PLC025770
www.elcidinvestments.com
vakilgroup@gmail.com

Date: 16th October 2018

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Scrip Code: 503681

Dear Sir,

Sub: Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we are enclosing herewith the Certificate received from Ruchi R Kotak, Practicing Company Secretary for the half year ended 30.09.2018 as required under Regulation 40(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to take the same on your record.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,

For Elcid Investments Limited

Mittal Gori
Company Secretary & Compliance Officer



Encl: As above

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

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 1st April 2018 till 30th September 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 30th September 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: 16/10/2018



Ruchi R Kotak

RUCHI R KOTAK
PRACTICING COMPANY SECRETARY

C.P.NO.10484