

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: 30th April 2019

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

Scrip Code: 503681

Dear Sir,

Sub: Compliance Certificate - Regulation 7(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to above, we are enclosing herewith the Compliance Certificate as on 31.03.2019 as required under Regulation 7(3) 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





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COMPLIANCE CERTIFICATE

FOR THE HALF YEAR ENDED 3153 MARCH 2019

This is to certify that under the provisions of Regulation 7 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 the physical and electronic share transfer facility is maintained by M/s. Link Intime India Private Limited, its Registrar and Share Transfer Agent.

Further Certified that Link Intime India Private Limited:

- a. Holds and continues to hold requisite certificate as Registrar & Share Transfer Agent vide SEBI Registration No. INR000004058 issued by Securities Exchange Board of India.
- b. Is handling all activities in relation to physical share transfer facility and maintaining related documents/correspondence for all the transactions in physical as per the regulations.
- c. Is maintaining the data in respect of investors holding shares in electronic form received from the depositories.

This Certificate is issued in compliance of Regulation 7(3) of the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Elcid Investments Limited

(Mittal Gori)

Company Secretary and Compliance Officer

For Link Intime India Private Limited

(Ishwar Suvarna) Associate Vice President Corporate Registry