



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: 25<sup>th</sup> October 2019

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 30.09.2019 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 R. Gori*

Mittal Gori  
Company Secretary & Compliance Officer



Encl: As above



# RUCHI KOTAK & ASSOCIATES

Company Secretaries

Off: 305 Thacker Tower, Plot No 86

Sector 17, Vashi, Navi Mumbai- 400 703, Maharashtra

email: ruchikotak@gmail.com

## CERTIFICATE

We 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> April 2019 till 30<sup>th</sup> September 2019 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, we hereby certify that the:

Company / Registrar have delivered during the half year ended on 30<sup>th</sup> September 2019:

- A. The Share Certificates relating to transfer of Shares and transmission of shares as entered in share inward register have been issued within thirty days from the date of lodgment of each respective deed excepting those rejected on technical grounds, *and there were delay in processing of one requests of transmission beyond the stipulated time.*
- B. There were no requests of sub-division, consolidation, renewal during this period.
- C. There was one request for duplicate issue of share certificates and the share certificates for the same was issued within 30 days time from the date of the lodgment.

PLACE: MUMBAI

DATED: 25/10/2019



For Ruchi Kotak & Associates

RUCHI R KOTAK

Proprietor

C.P.NO.10484

UDIN: F009155A000166730