#### ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

Registered office: 414 Shah Nahar (Worli) Ind Estate Wing Dr E Moses Rd

Worli Mumbai - 400018

Tel: 022-66625602 E-mail: vakilgroup@gmail.com Fax: 022-66625605 website: www.elcidinvestments.com

Date: 8th May 2020

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 31.03.2020 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 Q. Gon

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> October 2019 till 31<sup>st</sup> March 2020 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 for the half year ended on 31<sup>st</sup> March 2020:

A. There were no requests received and processed for share transfer, transmission, name deletion, sub division, consolidation, renewal and transposition of securities during this period.

### For Ruchi Kotak & Associates

RUCHI RITESH KOTAK T:16:43 +05:30

RUCHI R KOTAK Proprietor FCS 9155, C.P.NO.10484 UDIN: F009155B000217121

PLACE: NAVI MUMBAI DATED: 8<sup>th</sup> May 2020