## **ELCID INVESTMENTS LIMITED**

CIN: L65990MH1981PLC025770

Registered office: 414 Shah Nahar (Worli) Ind Estate Wing Dr E Moses Rd Worli Mumbai - 400018

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

Date: 14th October 2020

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 30.09.2020 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 R

Digitally signed by Mittal R Gori

Digita

Mittal Gori

Company Secretary & Compliance Officer

Encl: As above



Link Intime India Pvt. Ltd. CIN: U67190MH1999PTC118368

C-101, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083.

Tel.: +91 22 4918 6000 Fax: +91 22 4918 6060

E-mail: mumbai@linkintime.co.in Website: www.linkintime.co.in

Compliance Certificate - Regulation 7 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the half year ended 30-09-2020

As per the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby confirm that activities in relation to both the physical and electronic share transfer facilities are maintained during the period April 1, 2020 to September 30, 2020 (both days inclusive) by the Company's Registrar and Share Transfer Agent, Link Intime India Private Limited.

Link Intime India Private Limited is a SEBI registered Registrar and Share Transfer Agent (RTA) bearing SEBI registration number INR000004058 and having its registered office at C 101, 247 Park, L B S Marg, Vikhroli West, Mumbai 400 083, hereby declare that we have maintained the above share transfer facilities to Elcid Investments Limited in compliance of applicable regulatory requirements and it is not subject to any situation/ condition which inhibits it eligibility to act as a RTA.

Kindly take the above on your record.

Thanking you,

Yours truly, For Link Intime India Pvt Ltd

Authorized Signatory

Date: 06.10.2020

For Elcid Investments Limited

Mittal R Gori Digitally signed by Mittal it Gori, Dix:c=10, apersonal, cn=Mittal R Gori, serialNumber=5cde86516ff7sCd9db4ddb58ee 2413beb981 ei 505267zEd90cfa9deef899 19, postalCode=400067, 25.4.20=d26c970db8b5f71708d9f72e77794 574a15c7c579658ee10552cf60b70acf4de, st=Maharashtra Date: 2020.10.14 19:16:51+05'30'

Authorized Signatory