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: 23rd April 2021

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

National Securities Depository Ltd., Trade World, A wing, 4th Floor, Kamala Mills Compound, Lower Parel, Mumbai – 400013 Central Depository Services (India) Limited, Marathon Futurex, A – Wing, 25th floor, NM Joshi Marg, Lower Parel, Mumbai - 400013

Scrip Code: 503681

Dear Sir,

Sub: Confirmation under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018

With reference to the captioned subject, we hereby enclose a Certificate under Regulation 74(5) of the SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended 31.03.2021, received from Link In time (India) Pvt. Ltd., Registrar and Share Transfer Agent of our company.

You are requested to take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Elcid Investments Limited,

Mittal Q. Gon

Mittal Gori Company Secretary & Compliance Officer

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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

Date: 06th April, 2021

To, Company Secretary Elcid Investments Limited 414, Shah Nahar Worli Industrial Estate B Wing, Dr E Moses Road, Worli 400018.

<u>Subject: Confirmation Certificate in the matter of Regulation 74(5) of Securities and Exchange Board of India</u> (Depositories and Participants) Regulations, 2018.

Dear Sir/Madam,

In reference to the above captioned regulation, we hereby confirm that the securities received from the depository participants for dematerialisation during the quarter ended 31st March, 2021, were confirmed (accepted/rejected) to the depositories by us and that securities comprised in the said certificates have been listed on the stock exchanges where the earlier issued securities are listed.

We hereby also confirm that the security certificates received for dematerialisation have been mutilated and cancelled after due verification by the depository participant and the name of the depositories have been substituted in register of members as the registered owner within 15 days. We request you to kindly take note of the above in your records.

Thanking You,

Yours faithfully, For Link Intime India Pvt. Ltd

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Balaji Sharma Vice President-Corporate Registry