## 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: 23rd April 2021

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

Scrip Code: 503681

Dear Sir,

## <u>Sub: Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015</u>

With reference to above, we are enclosing herewith the Certificate received from Ruchi R Kotak, Practicing Company Secretary for the half year ended 31.03.2021 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

Mixtal Q. Gor

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 electronically 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 2020 till 31<sup>st</sup> March 2021 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 has delivered during the half year ended on 31st March 2021:

- 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 five requests of transmission beyond the stipulated time.
- B. There were 6 requests received for issue of duplicate shares. As per the records made available to us, there was a delay in processing of 1(one) request for issue of duplicate shares beyond stipulated time of 30 days. There was no request for exchange or endorsement of calls/allotment monies, sub-division, consolidation, renewal during the said period.

For Ruchi Kotak & Associates

RUCHI RITESH Digitally signed by RUCHI RITESH KOTAK

KOTAK

Date: 2021.04.23
13:43:30 +05'30'

RUCHI R KOTAK

**Proprietor** 

C.P.NO.10484, FCS 9155

UDIN: F009155C000165300

PLACE: NAVI MUMBAI

DATED: 23/04/2021