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: 2nd September 2021

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

Scrip Code: 503681

Dear Sir,

Dear Sir,

Sub: Intimation regarding filing of the Settlement Order with respect to the Settlement Application filed by Elcid Investments Limited ("Company") pursuant to the provisions of the Securities and Exchange Board of India (Settlement Proceedings) Regulations, 2018 ("SEBI Settlement Regulations").

This is in furtherance to our letter dated 14 May 2021 wherein we had informed you that the Company has filed the settlement application with SEBI in accordance with the provisions of the SEBI Settlement Regulations in relation to the allegations made out against the Company in the show cause notice received by the Company on 6 May 2021 which too was disclosed on 7 May 2021 by the Company.

In this connection, we wish to inform you that the Company has received today (i.e., 2 September 2021) the Settlement Order dated 1 September 2021 bearing reference no. SO/PM/SM/2021-22/6432 from SEBI accepting the settlement terms in accordance with the provisions of the SEBI Settlement Regulations.

You are requested to take the same on your record.

Thanking you.

Yours faithfully,

For Elcid Investments Limited

Mixtal Q. Gor

Mittal Gori

Company Secretary & Compliance Officer