



414, Shah Nahar (Worli) Industrial Estate,  
B-Wing, Dr. E. Moses Road,  
Worli, Mumbai-400 018.  
Phone : 6662 5602 Fax : 6662 5605  
CIN : L65990MH1981PLC025770  
www.elcidinvestments.com  
vakilgroup@gmail.com

Date: 27<sup>th</sup> April 2022

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 year ended 31.03.2022 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 R Gori*

Mittal Gori  
Company Secretary & Compliance Officer



Encl: As above



**RUCHI KOTAK & ASSOCIATES  
COMPANY SECRETARIES**

Mob: 99672 32032  
Email: ruchikotak@gmail.com  
Website: www.csruchikotak.com

305 Thacker Tower, Plot No. 86, Next to  
Saraswat Bank, Sector-17, Vashi - 400 709.

**CERTIFICATE**

We have examined all records, files, 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, transmission, sub division, consolidation, renewal, exchange, endorsement of calls/allotment monies of Equity Shares of the Company for the period from 1<sup>st</sup> April 2021 till 31<sup>st</sup> March 2022 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 / RTA, we hereby certify that the:

- A. During the period from April 1, 2021 to March 31, 2022, no transfer deeds were lodged/re-lodged with Company/RTA and hence, the compliance of Regulation 40(9) read with the SEBI circular SEBI/HO/MIRSD/RTAMB/CIR/P/2020/166 dated September 07, 2020 and SEBI/HO/MIRSD/RTAMB/CIR/P/2020/236 dated December 02, 2020 did not arise for transfer of equity shares.
- B. There were no requests received for issue of duplicate shares, sub-division, consolidation, renewal, endorsement of calls/allotment monies. Share Certificate(s)/Letter of Confirmation as per SEBI's operational guidelines relating to the transmission/change of name and name deletion of shareholders as received during the period from 1<sup>st</sup> April 2021 to 31<sup>st</sup> March, 2022, have been issued within thirty days of the date from the respective date of lodgement except those rejected on technical grounds. However, *there was a delay in processing of 1(one) request for change of name beyond stipulated time of 30 days.*

**FOR RUCHI KOTAK & ASSOCIATES**

**PLACE: NAVI MUMBAI**

**DATED: 26/04/2022**



*Ruchi Kotak*

**RUCHI KOTAK**

**Proprietor**

**C.P.NO.10484, FCS 9155**

**UDIN: F009155D000210026**