



ELCID INVESTMENTS LIMITED

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: 30th May 2022

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

Scrip Code: 503681

Dear Sir,

Sub: Annual Secretarial Compliance Report for the financial year ended 31st March, 2022

Pursuant to Regulation 24A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, as amended from time to time, and SEBI Circular no. CIR/CFD/CMD1/27/2019 dated 8th February, 2019, please find enclosed the Annual Secretarial Compliance Report furnished by Ruchi Kotak & Associates, Practicing Company Secretary (C.P.10484), for the financial year ended 31st March, 2022.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Elcid Investments Limited,

Mittal R. Gori

Mittal Gori
Company Secretary and Compliance Officer



Encl.: as above



Secretarial compliance report of ELCID INVESTMENTS LIMITED
for the year ended 31.03.2022

We, M/s. Ruchi Kotak & Associates, Company Secretaries, have examined:

- (a) All the documents and records made available to us and explanation provided by M/s Elcid Investments Limited ("the listed entity"),
- (b) The filings/ submissions made by the listed entity to the stock exchanges,
- (c) Website of the listed entity,

for the year ended on 31.03.2022 ("Review Period") in respect of compliance with the provisions of :

- (a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- (b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations, whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- (a) Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015;
- (b) Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018;
- (c) Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
- (d) Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; **(Not Applicable during the review period)**
- (e) Securities and Exchange Board of India (Share Based Employee Benefits) Regulations, 2014; **(Not Applicable during the review period)**
- (f) Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008; **(Not Applicable during the review period)**
- (g) Securities and Exchange Board of India (Issue and Listing of Non- Convertible and Redeemable Preference Shares) Regulations, 2013; **(Not Applicable during the review period)**
- (h) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
- (i) Securities and Exchange Board of India (Depositories & Participants) Regulations, 2018 and circulars and guidelines issued thereunder;

and based on the above examination, we hereby report that, during the Review Period:





- (a) The listed entity has complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

Sr. No	Compliance Requirement (Regulations/ circulars / guidelines including specific clause)	Deviations	Observations/ Remarks of the Practicing Company Secretary
-	Nil	Nil	Nil

- (b) The listed entity has maintained proper records under the provisions of the above Regulations and circulars/ guidelines issued thereunder insofar as it appears from my/our examination of those records.

- (c) The following are the details of actions taken against the listed entity/ its promoters/ directors/ material subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under the aforesaid Acts/ Regulations and circulars/ guidelines issued thereunder:

Sr. No.	Action taken by	Details of violation	Details of action taken E.g. fines, warning letter, debarment, etc.	Observations/ remarks of the Practicing Company Secretary, if any.
1	SEBI has issued the settlement order dated 1 st September 2021	Regulation 31(1)(b) of SEBI LODR Regulations 2015, SEBI Circular No CIR/CFD/CMD/13/2015 dated November 30, 2015, Regulation 2(1)(pp) of SEBI ICDR Regulations 2009, and Clause 2 of Listing Agreement dated 28 th December 2015.	Settlement order was issued towards the payment of Rs. 18,11,775/- as settlement amount towards the settlement terms.	Company has made the payment of the said settlement order dated 1 st September 2021.

- (d) The listed entity has taken the following actions to comply with the observations made in previous reports:





**RUCHI KOTAK & ASSOCIATES
COMPANY SECRETARIES**

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Email: ruchikotak@gmail.com
Website: www.csruchikotak.com

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

Sr. No.	Observations of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended... <i>(The years are to be mentioned)</i>	Actions taken by the listed entity, if any	Comments of the Practicing Company Secretary on the actions taken by the listed entity
	NA	NA	NA	NA

For Ruchi Kotak & Associates



Ruchi Kotak

(Ruchi Kotak)
Proprietor
FCS 9155
CP No. 10484

UDIN: F009155D000426341
P/R No. - 1666/2022

Place: Navi Mumbai
Date: 30.05.2022