

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: 18<sup>th</sup> April 2023

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 31.03.2023 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**

Varun Vakil  
Chairman

Encl: As above



**RUCHI KOTAK & ASSOCIATES  
COMPANY SECRETARIES**

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

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

**CERTIFICATE**

We have examined all relevant books, registers, forms, documents and other relevant documents relating to ELCID INVESTMENTS LIMITED (the Company) (CIN: L65990MH1981PLC025770) maintained by M/s. Link Intime India Private Limited, having its registered office at C-101, 1st Floor, 247 Park, L. B. S. Marg, Vikhroli (West), Mumbai - 400 083, the Registrar and Share Transfer Agent of the Company, for the purpose of issuing a certificate under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Based on our examination as well as information and explanations furnished to us, which to the best of our knowledge and belief were necessary for the certification, we hereby certify that that during the period from April 1, 2022 to March 31, 2023, the Company has not received any request for transfer, duplicate, sub-division, consolidation, transfer, transmission, name deletion, renewal, exchange or endorsement of calls/allotment monies.

**Place: Navi Mumbai**

**Dated: 17/04/2023**



**For Ruchi Kotak & Associates**

**RUCHI R KOTAK**

**Proprietor**

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

**PR No. 1666/2022**

**UDIN: F009155E000121366**