

**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: 16<sup>th</sup> April 2024

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 31.03.2024 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**

---

Ayush Dolani  
Company Secretary & Compliance Officer

Encl: As above

To,  
**Company Secretary**  
**Elcid Investments Limited**  
414, Shah Nahar Worli Industrial Estate  
B Wing, Dr E Moses Road,  
Worli 400018

Subject: Confirmation on Regulation 40(9)

Dear Sir / Madam,

This is to certify that we have not received and processed any Change of Name/Transfer, Transmission and Name deletion request from the period 01.04.2023 to 31.03.2024

Further we have not received any request for Duplication, Consolidation, Sub-division, Exchange/replacement, etc. for the said period.

This is for your information.

Thanking You

For Link Intime India Pvt. Limited



Authorised Signatory



**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 UNDER REGULATION 40(9) OF THE SEBI (LISTING OBLIGATIONS  
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR THE YEAR  
ENDED MARCH 31, 2024**

We have examined all relevant books, registers, forms, documents and other relevant papers relating to **Elcid Investments Limited** (the Company) (CIN: L65990MH1981PLC025770) having its registered office at 414, Shah & Nahar (Worli) Industrial Estate, B Wing, Dr. E Moses Road, Worli, Mumbai – 400018 maintained by its Registrar and Share Transfer Agent namely 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, 2023 to March 31, 2024, the Company has not received any request for transfer, transmission, issue of duplicate shar certificates, sub-division, consolidation, name deletion, renewal, exchange or endorsement of calls/ allotment monies.



Place: Navi Mumbai  
Dated: 16/04/2024

For Ruchi Kotak & Associates

**RUCHI R KOTAK**  
Proprietor

FCS: 9155, C.P.NO.10484

PR No. 1666/2022

UDIN: F009155F000141683