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: January 28, 2025

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

Scrip Code: 503681

Dear Sir

Sub.: Reconciliation of Share Capital for the quarter ended 31.12.2024

With reference to the above, we are enclosing herewith the Certificate received from M/s Ruchi Kotak, Practicing Company Secretaries in respect of Reconciliation of Share Capital for the quarter ended 31.12.2024.

We request you to take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Elcid Investments Limited

Ayush Dolani
Company Secretary & Compliance Officer

Encl.: As Above



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

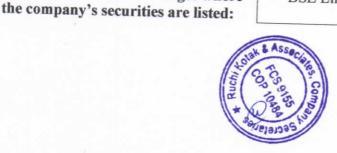
To
The Board of Directors
Elcid Investments Limited
414, Shah & Nahar (Worli) Industrial Estate,
B Wing, Dr.E. Moses Road, Worli
Mumbai – 400 018

Reconciliation of Share Capital Audit Report

We have examined the Register of Members, beneficiary details as furnished by the depositories and other records and documents maintained by M/s. Elcid Investments Limited (hereinafter referred to as the "Company") CIN: L65990MH1981PLC025770, and its Registrars and Share Transfer Agents, MUFG Intime India Private Limited (formerly known as (Link Intime India Private Limited) for issuing Certificate, in accordance with Regulation 76 of Securities and Exchange Board of India (Depository & Participants) Regulations 2018, as amended.

In our opinion and to the best of our information and according to the explanations given to us and based on such verification as considered necessary, we hereby report the following:

1.	For Quarter Ended	31st December 2024		
2. 3.	ISIN : Face Value :	INE927X01018 Rs. 10/-		
4. 5.	Name of the Company Registered Office Address	ELCID INVESTMENTS LIMITED 414, SHAH & NAHAR (WORLI) INDUSTRIAL ESTATE, B WING, DR.E.		
6.	Correspondence Address	MOSES ROAD, WORLI MUMBAI – 400 018 414, SHAH & NAHAR (WORLI) INDUSTRIAL ESTATE, B WING, DR.E. MOSES ROAD, WORLI		
7. 8.	Telephone & Fax Nos. E-mail Address	MUMBAI – 400 018 022 – 66625602 vakilgroup@gmail.com		
9.	Name of the Stock Exchanges where	BSE Limited, Mumbai		





\$05 Thacker Tower, Plot No. 86, Next to Saraswat Bank, Sector-17, Vashi - 400 709.

10.	Issued	Capital
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- 11. Listed Capital (Exchange -wise) (as per company records)
- 12. Held in dematerialised form in CDSL
- 13. Held in dematerialised form in NSDL
- 14. Physical
- 15. Total No. of Shares (12 + 13 14)
- 16. Reasons for difference if any, between (10&11), (10&15), (11 & 15)

Number of Shares	% of Total Issued Cap.
200000	100%
200000	100%

13070	06.54 %	
185130	92.56 %	
1800	0.90 %	
200000	100.00%	
	NIL	

17. Certifying the details of changes in share capital during the quarter under consideration as per Table below:

Particulars***	No. of shares	Not	Listed on Stock Exchanges (Specify	intimated	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
N. A. ***Rights, Bonu	N. A.	N. A.	names) N. A.	N. A.	N. A.	N.A.

Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction

18.	Register of Members is updated (Yes / No) If not, updated upto which date.

YES

19. Reference of previous quarter with regards to excess dematerialized shares, if any.

NIL

20. Has the company resolved the matter mentioned in point no. 19 above in the current quarter? if not, reason why?

NII.

21. Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond days with the reasons for delay:

NIL





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

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 dāys	NIL	NIL	N. A.
Pending for more than 21 days	NIL	NIL	N. A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

Mr. Ayush Dolani Ph: 66625602 vakilgroup@gmail.com

23. Name, Address, Tel & Fax No., Regn. No. of the Auditor

Ruchi Kotak
C/o Ruchi Kotak &
Associates,
Company Secretaries
405 Thacker Tower, Plot No
86, Sector 17, Vashi, Navi
Mumbai - 400703
Tel No: 8850419598
FCS: 9155
COP: 10484

24. Appointment of common agency for share registry work:

MUFG Intime India Private Limited

C 101, 247 PARK, LBS Marg, Vikhroli West, Mumbai - 400083 Tel: 022 49186000





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

25. Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting): Nil

For Ruchi Kotak & Associates

FCS 9155 COP 10484 STORES Ruchi R Kotak
Proprietor

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

PR No.: 1666/2022

UDIN: F009155F003781627

Place: Navi Mumbai Date: 24th January 2025