

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

Registered office: 414 Shah Nahar (Worli) Ind Estate 'B' Wing Dr E Moses Rd
Worli Mumbai - 400018

Tel: 022-66625602

E-mail: vakilgroup@gmail.com

Fax: 022-66625605

website: www.elcidinvestments.com

April 29, 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 Quarter and Year ended 31.03.2025**

With reference to above, we are enclosing herewith the Certificate received from M/s Ruchi Kotak & Associates, Practicing Company Secretaries in respect of Reconciliation of Share Capital for the Quarter & Year ended 31.03.2025

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



RUCHI KOTAK & ASSOCIATES

Company Secretaries

Off: 405 Thacker Tower, Plot No 86

Sector 17, Vashi, Navi Mumbai– 400 703, Maharashtra

email: ruchikotak@gmail.com

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	31 st March 2025
2.	ISIN :	INE927X01018
3.	Face Value :	Rs. 10/-
4.	Name of the Company	ELCID INVESTMENTS LIMITED
5.	Registered Office Address	414, SHAH & NAHAR (WORLI) INDUSTRIAL ESTATE, B WING, DR.E. MOSES ROAD, WORLI MUMBAI – 400 018
6.	Correspondence Address	414, SHAH & NAHAR (WORLI) INDUSTRIAL ESTATE, B WING, DR.E. MOSES ROAD, WORLI MUMBAI – 400 018
7.	Telephone & Fax Nos.	022 – 66625602



RUCHI KOTAK & ASSOCIATES

Company Secretaries

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Sector 17, Vashi, Navi Mumbai– 400 703, Maharashtra

email: ruchikotak@gmail.com

8. E-mail Address

vakilgroup@gmail.com

9. Name of the Stock Exchanges where the company's securities are listed:

BSE Limited, Mumbai

10. Issued Capital

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

11. Listed Capital (Exchange –wise)
(as per company records)

12. Held in dematerialised form in CDSL

12912	06.46 %
185288	92.64 %
1800	0.90 %
200000	100.00%
NIL	

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)

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

Particulars***	No. of shares	Applied/ Not Applied for listing	Listed on Stock Exchanges (Specify names)	Whether intimated to CDSL	Whether intimated to NSDL	In-prin. Appr. Pending for SE (Specify Names)
N. A.	N. A.	N. A.	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
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email: ruchikotak@gmail.com

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?

NIL

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

Total No. of demat requests	No. of requests	No. of shares	Reasons for delay
Confirmed after 21 days	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



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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

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

For Ruchi Kotak & Associates

**RUCHI RITESH
KOTAK**

Digitally signed by
RUCHI RITESH KOTAK
Date: 2025.04.24
17:30:20 +05'30'

Ruchi R Kotak

Proprietor

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

PR No.: 1666/2022

UDIN: F009155G000194329

Place: Navi Mumbai

Date: 24th April 2025