

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: 14th October 2020

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 ended 30.09.2020

With reference to above, we are enclosing herewith the Certificate received from Ruchi R Kotak, Practicing Company Secretary in respect of Reconciliation of Share Capital for the quarter ended 30.09.2020.

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

Thanking you,

Yours faithfully,

For Elcid Investments Limited

**Mittal R
Gori**

Mittal Gori
Company Secretary & Compliance Officer

Encl.: As Above

Digitally signed by Mittal R Gori
DN: cn=Mittal R Gori, email=Mittal.R.Gori@elcidinvestments.com, o=Elcid Investments Limited, ou=Compliance, st=Maharashtra, serialNumber=5c8a8651d6f75c9b04b58ee2413
b0b581ad19a2ba72ef90eaf9b0ee89919,
serialCode=4000007,
2.5.4.20-d26c970db8b5f7170b49f72e77794574a1
5c7c79658ee1052a56070a0f45a,
st=Maharashtra
Date: 2020.10.14 19:08:57 +05'30'



RUCHI KOTAK & ASSOCIATES

Company Secretaries

Off: 305 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 for issuing Certificate, in accordance with Circular D&CC I FITTC I CIR-16/2002 dated December 31, 2002 issued by Securities and Exchange Board of India.

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 certify the following:

1. For Quarter Ended	30 th September 2020
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
8. E-mail Address	vakilgroup@gmail.com
9. Name of the Stock Exchanges where the company's securities are listed:	BSE Limited, Mumbai



RUCHI KOTAK & ASSOCIATES

Company Secretaries

Off: 305 Thacker Tower, Plot No 86

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

email: ruchikotak@gmail.com

10. Issued Capital

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

12. Held in dematerialised form in CDSL 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%

8907	4.45%
180993	90.50%
10100	5.05%
200000	100%
NIL	

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
--

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



RUCHI KOTAK & ASSOCIATES

Company Secretaries

Off: 305 Thacker Tower, Plot No 86

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

email: ruchikotak@gmail.com

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**

Ms. Mittal Gori
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
305 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:** **Link Intime India Private Limited**
C 101, 247 PARK, LBS Marg,
Vikhroli West, Mumbai - 400083
Tel: 022 49186000



RUCHI KOTAK & ASSOCIATES

Company Secretaries

Off: 305 Thacker Tower, Plot No 86
Sector 17, Vashi, Navi Mumbai– 400 703, Maharashtra
email: ruchikotak@gmail.com

25. Any of 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: 2020.10.14
14:30:00 +05'30'

RUCHI R KOTAK
Proprietor

FCS9155, C.P.NO.10484

UDIN: F009155B000945497

PLACE: NAVI MUMBAI
DATED: 14TH OCTOBER 2020