



414, Shah Nahar (Worli) Industrial Estate,
B-Wing, Dr. E. Moses Road,
Worli, Mumbai-400 018.
Phone : 6662 5602 Fax : 6662 5605
CIN : L65990MH1981PLC025770
www.elcidinvestments.com
vakilgroup@gmail.com

Date: 21st October 2021

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 30.09.2021

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 30.09.2021.

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



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 2021
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





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	Number of Shares	% of Total Issued Cap.
10. Issued Capital	200000	100%
11. Listed Capital (Exchange –wise) (as per company records)	200000	100%
12. Held in dematerialised form in CDSL	6713	3.36%
13. Held in dematerialised form in NSDL	187687	93.84%
14. Physical	5600	2.80%
15. Total No. of Shares (12 + 13 14)	200000	100%
16. Reasons for difference if any, between (10&11), (10&15), (11 & 15)	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 |
|-----|





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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





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25. Any of other detail that the auditor may like to provide. (e.g. BIFR company, delisting) :
None

PLACE: Navi Mumbai
DATED: 21st October 2021



For **Ruchi Kotak & Associates**

RUCHI R KOTAK
Proprietor

FCS9155, C.P.NO.10484

UDIN: F009155C001240044