

**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](mailto:vakilgroup@gmail.com)

Fax: 022-66625605

website: [www.elcidinvestments.com](http://www.elcidinvestments.com)

Date: October 10, 2023

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 30.09.2023**

With reference to the 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 and half year ended 30.09.2023.

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

Thanking you,

Yours faithfully,

**For Elcid Investments Limited**

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Ayush Dolani  
Company Secretary & Compliance Officer

Encl.: As Above



**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.

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 <sup>th</sup> September 2023                                                                        |
| 2. ISIN :                                                                 | INE927X01018                                                                                           |
| 3. Face Value :                                                           | Rs. 10/-                                                                                               |
| 4. Name of the Company                                                    | ELCID INVESTMENTS LIMITED                                                                              |
| 5. Registered Office Address                                              | 414, SHAH & NAHAR (WORLI)<br>INDUSTRIAL ESTATE, B WING, DR.E.<br>MOSES ROAD, WORLI<br>MUMBAI - 400 018 |
| 6. Correspondence Address                                                 | 414, SHAH & NAHAR (WORLI)<br>INDUSTRIAL ESTATE, B WING, DR.E.<br>MOSES ROAD, WORLI<br>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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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**  
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)**

|        |        |
|--------|--------|
| 5843   | 2.92%  |
| 192007 | 96.00% |
| 2150   | 1.08%  |
| 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 |
|-----|





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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

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:

**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): Nil

**For Ruchi Kotak & Associates**



**Place: Navi Mumbai**  
**Date: 19<sup>th</sup> October 2023**

*Ruchi Kotak*

**RUCHI R KOTAK**  
**Proprietor**  
**FCS: 9155, C.P.NO.: 10484**  
**PR No.: 1666/2022**  
**UDIN:F009155E001377830**