



414, Shah Nahar (Worli) Industrial  
Estate, B-Wing, Dr. E. Moses Road  
Worli, Mumbai 400018.  
Phone: 6662 5602 Fax: 6662 5605  
CIN: L65990MH1981PLC025770  
[www.elcidinvestments.com](http://www.elcidinvestments.com)  
[vakilgroup@gmail.com](mailto:vakilgroup@gmail.com)

January 28, 2026

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 31.12.2025**

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 ended 31.12.2025

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

**Off:** 403 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.	<b>For Quarter Ended</b>	31 <sup>st</sup> December 2025
2.	<b>ISIN</b> :	INE927X01018
3.	<b>Face Value</b> :	Rs. 10/-
4.	<b>Name of the Company</b>	ELCID INVESTMENTS LIMITED
5.	<b>Registered Office Address</b>	414, SHAH & NAHAR (WORLI) INDUSTRIAL ESTATE, B WING, DR.E. MOSES ROAD, WORLI MUMBAI – 400 018
6.	<b>Correspondence Address</b>	414, SHAH & NAHAR (WORLI) INDUSTRIAL ESTATE, B WING, DR.E. MOSES ROAD, WORLI MUMBAI – 400 018
7.	<b>Telephone &amp; Fax Nos.</b>	022 – 66625602
8.	<b>E-mail Address</b>	vakilgroup@gmail.com
9.	<b>Name of the Stock Exchanges where the company's securities are listed:</b>	BSE Limited, Mumbai



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## 10. Issued Capital

## 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%

13177	6.59%
185573	92.79%
1250	0.62%
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	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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## 19. Reference of previous quarter with regards to excess dematerialized shares, if any.

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

NIL
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## 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  
403 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, EMBASSY 247, LBS Marg,  
Vikhroli West, Mumbai - 400083  
Tel: 022 49186000



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email: ruchikotak@gmail.com

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: 2026.01.27  
18:09:16 +05'30'

**Ruchi R Kotak**

**Proprietor**

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

**PR No.: 1666/2022**

**UDIN: F009155G003549551**

**Place: Navi Mumbai**

**Date: 27<sup>th</sup> January 2026**