

ELCID INVESTMENTS LIMITED

CIN: L65990MH1981PLC025770

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

Tel: 022-66625602

Fax: 022-66625605

E-mail: vakilgroup@gmail.com

website: www.elcidinvestments.com

April 16, 2025

To,
The Deputy Manager,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir,

Ref: BSE Scrip Code - 503681

Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Application for Issuance of Duplicate Share Certificate/Letter of Confirmation.

Pursuant to Regulation 39(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose the information regarding issuance of Duplicate share certificate for 50 (Fifty) shares received from the shareholder of the Company on April 15, 2024. As required under SEBI Circular No. SEBI / HO / MIRSD / MIRSD_RTAMB / P / CIR / 2022/8 dated January 25, 2022, the Company shall issue '**Letter of Confirmation**' to the shareholders after compliance of required formalities.

The details of the Shareholder along with its Folio No. are mentioned as below:

Sr. No.	Folio No.	Name	No. of Shares	Certificate No. (s)	Distinctive No. (s)
1.	0000350	Ms. Urmila Suresh Shah	50	348	192701-192750

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Please take the same on record.

Thanking You.

Yours faithfully,

For ELCID INVESTMENTS LIMITED

Ayush Dolani
Company Secretary & Compliance Officer

Encl.: as above