



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
vakilgroup@gmail.com

March 20, 2026

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: Certificate of alteration in the Main Object Clause issued by Ministry of Corporate Affairs (“MCA”) for the company and its subsidiaries.

With reference to the captioned subject and pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform that ‘**Elcid Investments Limited**’ altered their Main object clause in the Memorandum of Association by passing special resolution by way of Postal Ballot whose Voting results were declared on March 05, 2026.

Further the subsidiaries namely ‘**Murahr Investments and Trading Company Limited**’ and ‘**Suptaswar Investments and Trading Company Limited**’ altered their Main object clause in the Memorandum of Association by passing special resolution in the general meeting held on March 17, 2026.

The Ministry of Corporate Affairs ("MCA") vide its letter dated March 20, 2026, has approved the alteration in objects clause of the Memorandum of Association of the company along with its subsidiaries. The Certificate of alteration in objects clause issued by MCA is attached herewith.

You are requested to take the above information on record.

Thanking you,

Yours truly,

For **ELCID INVESTMENTS LIMITED**

AYUSH
ABHAY
DOLANI

Digitally signed by
AYUSH ABHAY
DOLANI
Date: 2026.03.20
17:15:00 +05'30'

Ayush Dolani
Company Secretary & Compliance Officer

Encl: A/a



**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: L65990MH1981PLC025770 / L64990MH1981PLC025770

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s ELCID INVESTMENTS LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on null altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTIETH day of MARCH TWO THOUSAND TWENTY SIX

Signature **Not Verified**

Digitally signed by
*.mca.gov.in

Date: 2026.03.20 15:22:58 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

ELCID INVESTMENTS LIMITED

**414 SHAH NAHAR (WORLI) IND ESTB WING DR E MOSES RD WORLI, NA, MUMBAI, Mumbai City- 400018,
Maharashtra, India**





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: U67120MH1979PLC021880 / U64990MH1979PLC021880

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s MURAHAR INVESTMENTS AND TRADING COMPANY LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 17/03/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTIETH day of MARCH TWO THOUSAND TWENTY SIX

Signature **Not Verified**

Digitally signed by
*.mca.gov.in

Date: 2026.03.20 11:04:27 IST

M.Yadubhushana Rao

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

MURAHAR INVESTMENTS AND TRADING COMPANY LIMITED

**414 SHAH NAHAR (WORLI)INDUSTRIAL ESTATE 'B' WING DR E MOSES ROAD, NA, MUMBAI- 400018,
Maharashtra, India**





**GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS**

Central Processing Centre
Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

Corporate Identity Number: U67120MH1979PLC021876 / U64990MH1979PLC021876

SECTION 13(1) OF THE COMPANIES ACT, 2013

Certificate of Registration of the Special Resolution Confirming Alteration of Object Clause(s)

The shareholders of M/s SUPTASWAR INVESTMENTS AND TRADING COMPANY LIMITED having passed Special Resolution in the Annual/Extra Ordinary General Meeting held on 17/03/2026 altered the provisions of its Memorandum of Association with respect to its objects and complied with the Section 13(1) of the Companies Act, 2013.

I hereby certify that the said Special Resolution together with the copy of the Memorandum of Association as altered has this day been registered.

Given under my hand at ROC, CPC this TWENTIETH day of MARCH TWO THOUSAND TWENTY SIX

Signature **Not Verified**

Digitally signed by
*.mca.gov.in

Date: 2026.03.20 11:48:45 IST

Brijesh Kain

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Mailing Address as per record available in Registrar of Companies office:

SUPTASWAR INVESTMENTS AND TRADING COMPANY LIMITED

**414 SHAH NAHAR (WORLI)INDUSTRIAL ESTATE 'B' WING DR E MOSES ROAD, NA, MUMBAI- 400018,
Maharashtra, India**

