RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	503681		
NSE Symbol*	NA		
MSEI Symbol*	NA		
ISIN*	INE927X01018		
Whether company has CIN	Yes		
CIN Number	L64990MH1981PLC025770		
Name of the company*	Elcid Investments Limited		
Registered office address			
Registered office address*	414 SHAH NAHAR [WORLI]INDUSTRIAL ESTATE `B` WING DR E MOSES ROAD WORLI MUMBAI		
Registered office state*	Maharashtra		
Registered office city*	Mumbai		
Registered office district*	Mumbai City		
Registered office pin code*	400018		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	022	66625602
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.elcidinvestments.com		
Registered office email*	vakilgroup@gmail.com		
Correspondence address			
Same as above	Yes		
Correspondence address*	414 SHAH NAHAR [WORLI]INDUSTRIAL ESTATE `B` WING DR E MOSES ROAD WORLI MUMBAI		
Correspondence state	Maharashtra		
Correspondence city	Mumbai		
Correspondence district	Mumbai City		
Correspondence pin code	400018		
Correspondence contact number	ISD Code	STD Code	Number
	91	022	66625602
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	vakilgroup@gmail.com		
Reporting quarter*	30-09-2026		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	200000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

Capital Details :		
	Number of shares	% Of total issued capital
Issued capital*	200000	
Held in dematerialised form in CDSL*	13347	6.67
Held in dematerialised form in NSDL*	185553	92.78
Physical*	1100	0.55
Total no.of shares*	200000	100
Total no. of Security holders as on end of the quarter*	2604	

BSE Ltd		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

National Stock Exchange of India Ltd(NSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Metropolitan Stock Exchange of India Ltd(MSEI)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Calcutta Stock Exchange of India Ltd(CSE)		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

Certifying the details of changes in share capital during the quarter under consideration as per Table below :	
Whether changes during the quarter*	No

Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

Mention the total no. of requests, If any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay			
Total no.of demat requests	No.of requests*	No.of shares*	Reasons for delay
Confirmed after 21 days*	0	0	0
Pending for more than 21 days*	0	0	0
Remarks			

Whether Compliance officer appointed		
Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	Ayush Dolani	
PAN of the compliance officer*	FXKPD3273A	
Date of Appointment*	08-07-2023	
Designation*	Company Secretary & Compliance Officer	
Membership Nos*	ACS	64762
Mobile no.*	7208388031	
Fax no.		
E-mail id*	ayushdolani@gmail.com	
Whether any change in Compliance Officer during the previous 2 quarters*	No	
Whether the previous Compliance Officer was Qualified Company Secretary *		

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	No	
Previous Compliance Officer Name		
PAN of the previous compliance officer*		
Membership Nos		
Reason for entering the same membership Nos.		
Date of Appointment		
Date of Cessation		

Certifying Auditor Details		
CA/CS/CMA*	Company secretary	
Name of certifying auditor*	Ruchi Kotak	
Date of issue of report*	23-10-2026	
Address*	403, Thacker Tower, Plot No 86, Sector 17, Vashi, Navi Mumbai - 400709	
City*	Navi Mumbai	
Pincode*	400709	
Contact no.*	91-9967232032	
Fax no.	-	
Email*	ruchikotak@gmail.com	
Membership no.*	Fellow	9155
Firms registration number of audit firm		
Name of the firm*	M/s Ruchi Kotak & Associates	
COP number*	10484	

Registrar and Share Transfer Agent Details	
Appointment of common agency for share registry work*	Yes
Whether Registered with SEBI*	Yes
Name of RTA	MUFG Intime India Private Limited
SEBI registration no.	INR000004058
Address	C 101, 247 Park, LBS Marg, Vikhroli West, Mumbai - 400083
State	Maharashtra
City	Mumbai
Pincode	400083
Contact no.	022-49186000
Fax number of RTA	-
E-mail id*	Investor.helpdesk@in.mpms.mufg.com
Website Address*	www.in.mpms.mufg.com
Whether any change in Registrar and Share Transfer Agents *	No
Previous Registrar and Share Transfer Agents Name	
Date of Cessation	
Remarks relating to Register and Share Transfer Agent	
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)	