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

June 06, 2024

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

<u>Sub: Intimation under Regulation 39(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Application for Duplicate Share Certificate cum transmission of Securities Certificate.</u>

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 100 (One Hundred) shares received from the shareholder of the Company on June 06, 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	Joint Name -1	No. of Shares	Certificate No. (s)	Distinctive No. (s)
1.	0000141	Mrs. Jasvanti K Shah (Deceased on 08.12.2012)	Mr. Kanaiyalal C Shah (Deceased on 24.07.2007)	100	141	140151- 140250

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*Application is done by their legal heir Mr. Kirti Kanaiyalal Shah and Mr. Abhay Kanaiyalal Shah

Please take the same on record.

Thanking You.

Yours faithfully,

For ELCID INVESTMENTS LIMITED

Ayush Dolani Company Secretary & Compliance Officer

Encl.: as above