



# CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001  
PHONE, OFF : 040-23203155,69011111  
E.mail : advisors@cilsecurities.com  
CIN No- L 67120TG1989PLC010188

Ref: CILSEC/COMP/DPREG/10/2023

11<sup>th</sup> October 2023

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit Report under Regulation 76 of SEBI  
(Depositories and Participants) Regulations, 2018**

**Ref: Scrip Code 530829**

In compliance with the Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we enclose herewith the Reconciliation of Share Capital Audit Report issued by M/s. Ramkishore Jhawar & Associates, Chartered Accountants, for the quarter ended 30<sup>th</sup> September, 2023.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
**For CIL Securities Limited**

**K K Maheshwari**  
Managing Director  
DIN: 00223241

Encl: As stated above



**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

**(Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018)**

1	For Quarter Ended	30 <sup>th</sup> September 2023				
2	ISIN	INE830A01012				
3	Face Value	Rs. 10/-				
4	Name of the Company	CIL SECURITIES LIMITED				
5	Registered Office Address	214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD -500001				
6	Correspondence Address	214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD -500001				
7	Telephone No. Fax No.	040-23203155 / 040-69011111				
8	Email address	advisors@cilsecurities.com				
9	Names of the Stock Exchanges where the company's securities are listed	BSE Limited				
		<b>Number of shares</b>	<b>% of Total Issued Capital</b>			
10	Issued Capital	50,00,000	100.00			
11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	BSE - 50,00,000	100.00			
12	Held in dematerialized form in CDSL	45,56,638	91.13			
13	Held in dematerialized form in NSDL	3,81,926	7.64			
14	Physical	61,436	1.23			
15	<b>Total No. of shares (12+13+14)</b>	<b>50,00,000</b>	<b>100.00</b>			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	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	whether	whether	In-prin. appr.
			Exchanges	intimated to	intimated to	pending for
			(Specify Names)	CDSL	NSDL	SE (Specify)
<b>NO CHANGE</b>						
*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify).						





18	Register of Members is updated (Yes/No)	YES		
	If not, updated up to which date	NA		
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL		
20	Has the company resolved the matter mentioned in poin: no.19 above in the current quarter? If not, reason why?	NA		
21	Mentioned 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	NIL	NIL	NA
	Pending for more than 21 days	NIL	NIL	NA
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Purva Singh Thakur, Company Secretary Membership No. A70527 Ph No.040-23203155, 69011158		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Mr. Ramkishore Jhawar, Ramkishore Jhawar & Associates, Membership No. 027970, Firm No. 003016S, Add: 4-4-296/297, 1st Floor, Room No.13, Mithila Complex, Bank Street, Koti, Hyderabad-500 195 Mobile: 98490 26543, Email: stuti5987@rediffmail.com		
24	Appointment of common agency for share registry work	In House Facility, CIL SECURITIES LIMITED, 214, Raghva Ratna Towers, Chirag Ali lane, Abids, Hyderabad – 500001		
25	Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.)	NIL		

Place: Hyderabad  
 Date: 10<sup>th</sup> October 2023



**For Ramkishore Jhawar & Associates**  
**Chartered Accountants**

*Ramkishore Jhawar*

**CA Ramkishore Jhawar**  
**Proprietor**  
**M.No. 027970**  
**Firm No: 003016S**  
**UDIN: 23027970BGXABQ4755**