



# CIL securities Ltd

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001.

PHONE NO. OFF : 040-23202465, 23203155, FAX : (040) 23203028

E.mail : advisors@cilsecurities.com

CIN No - L 67120TG1989PLC010188

CILS/SEC/LODR/01/2018

Date: 11.07.2018

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 023

Dear Sir/Madam,

**Sub: Reconciliation of Share Capital Audit report under Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996- Reg.**

**Scrip Code: 530829**

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we here with submit "Reconciliation of Share Capital Audit" for the Quarter ended 30.06.2018.

Thanking You,

Yours Truly,

For CIL SECURITIES LIMITED

K K MAHESHWARI

MANAGING DIRECTOR

DIN: 00223241





**RECONCILIATION OF SHARE CAPITAL AUDIT**

**(Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996)**

1	For Quarter Ended	30 <sup>th</sup> June 2018				
2	ISIN	INE830A01012				
3	Face Value	Rs 10/-				
4	Name of the Company	CIL SECURITIES LTD				
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 & Fax Nos.	040-23203155, 23202465 Fax No 23203028				
8	Email address	advisors@cilsecurities.com				
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited, Mumbai				
		Number of shares	% of Total Issued Capital.			
10	Issued Capital	5000000	100%			
11	Listed Capital (Exchange-wise) <i>(as per company records)</i>	BSE - 5000000	100%			
12	Held in dematerialized form in CDSL	4459676	89.19			
13	Held in dematerialized form in NSDL	440384	8.82			
14	Physical	99940	1.99			
15	Total No. of shares (12+13+14)	5000000	100.00%			
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)

(\*\*\*) Rights, Bonds, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)



*Sridhar Jhawar*



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 point 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			<del>NIL</del>
	Pending for more than 21 days			
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Shri.Govind Toshniwal, Company Secretary, PhNo.040-23203155,23202465, FAX No.040-23203028		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Shri Sridhar Jhavar, Sridhar Jhavar & Associates, Reg No 239116,Firm No 016921S, 6-3-661, Flat No 4, Sai Ram Krishna Enclave, Sangeet Nagar, Somajiguda, Hyderabad-500082 Mobile :8008422244, Email: Sridhar_jhavar@yahoo.co.in		
24	Appointment of common agency for share registry work	In House Facility, CIL SECURITIES LTD, 214, 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: 10.07.2018



for Sridhar Jhavar & Associates

Chartered Accountants

*Sridhar Jhavar*  
 CA Sridhar Jhavar

Proprietor

M.No.239116

Firm No: 016921S