



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, 66661267
E.mail : advisors@cilsecurities.com, cilsec@rediffmail.com

CIN: L67120AP1989PLC010188

CILS/SEC/LISAG/04/2014

Date: 14/04/2014

To

BSE LIMITED
FLOOR 25, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400001

Dear Sir/Madam,

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

Ref: Our Stock Code of BSE: 530829

Pursuant to Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996, we are here with submitting "Reconciliation of Share Capital Audit" for Quarter 4 ending 31.03.2014 for your record.

Thanking You,

Yours Truly,

For CIL Securities Ltd

A.K Inani
Director - Finance





RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Quarter Ended	31st March, 2014	
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 :	THE BOMBAY STOCK EXCHANGE LIMITED (BSE), MUMBAI	
		Number of shares	% of Total Issued Capital.
10	Issued Capital	5000000	100%
11	Listed Capital (Exchange-wise) (as per company records)	BSE - 5000000	100%
12	Held in dematerialized form in CDSL	4592276	91.85
13	Held in dematerialized form in NSDL	266133	5.32
14	Physical	141591	2.83
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)
			NIL			





(*** 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 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
	Confirmed after 21 Days		NIL
	Pending for more than 21 days		
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Shri. Krishna Kumar Maheshwari, Managing Director, PhNo.040-23203155,23202465, FAX No.040-23203028	
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Shri Ram Kishore Jhavar, Ram Kishore Jhavar & Associates, Reg No 27970,Firm No 003016S, 4-4-296/97 ,1 st Floor ,Room No. 13, Mithila Complex ,Bank Street ,Koti ,Hyderabad-500195 PhNo.040-2476 6543 ,Mobile: 9849026543	
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: 04.04.2014



For Ram Kishore Jhavar & Associates

Chartered Accountants

[Signature]
CA Ram Kishore Jhavar

Proprietor

M.No.27970

Firm No 003016S