



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: 16.01.2018

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 Third Quarter ended 31.12.2017.

Thanking You,

Yours Truly,

For CIL SECURITIES LIMITED


A K INANI
DIRECTOR – FINANCE
DIN: 00223241



RECONCILIATION OF SHARE CAPITAL AUDIT


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

1	For Quarter Ended	31 st December 2017					
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					
		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	4403225	88.06				
13	Held in dematerialized form in NSDL	490835	9.81				
14	Physical	105940	2.13				
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 Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-prin. appr. pending for SE (Specify)	
	NIL			NIL			

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

Key



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			
	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 Ram Kishore Jhawar, Ram Kishore Jhawar & 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: 05.01.2018



for Ram Kishore Jhawar & Associates

Chartered Accountants

CA Ram Kishore Jhawar

Proprietor
M.No.27970
Firm No 003016S