



CIL securities Ltd

REGD. OFF : 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001.
PHONE NO. OFF : 040-23202465, 23203155,
E.mail : advisors@cilsecurities.com
CIN No - L 67120TG1989PLC010188

CILS/SEC/LODR/04/2019

Date: 15.04.2019

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai - 400 023

Dear Sir/Madam,

Sub: Reconciliation of Share Capital Audit report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 - Reg.

Scrip Code: 530829

Pursuant to Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we here with submit "Reconciliation of Share Capital Audit" for the Quarter ended 31.03.2019.

Thanking You,

Yours Truly,

For CIL SECURITIES LIMITED



K K MAHESHWARI

MANAGING DIRECTOR

DIN: 00223241

visit us at : www.cilsecurities.com



RECONCILIATION OF SHARE CAPITAL AUDIT

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

1	For Quarter Ended	31 st Mar, 2019				
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 & Fax Nos.	040-23203155, 23202465				
8	Email address	advisors@cilsecurities.com				
9	Names of the Stock Exchanges where the company's securities are listed :	BSE Limited, Mumbai				
10	Issued Capital	Number of shares	% of Total Issued Capital.			
11	Listed Capital (Exchange-wise) (as per company records)	5000000	100%			
12	Held in dematerialized form in CDSL	BSE - 5000000	100%			
13	Held in dematerialized form in NSDL	4522343	90.45			
14	Physical	385717	7.71			
15	Total No. of shares (12+13+14)	91940	1.84			
16	Reasons for difference if any, between (10&11), (10&15), (11&15)	5000000	100.00%			
17	Certifying the details of changes in share capital during the quarter under consideration as per Table below :	NIL				
Particulars**	No. of shares	Applied / Not Applied for listing	Listed on Stock	whether	whether	In-prin. appr.
			Exchanges (Specify Names)	intimated to CDSL	intimated to NSDL	pending for SE (Specify)

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

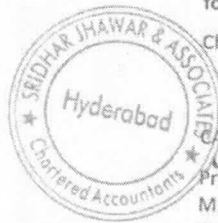




18	Register of Members is updated (Yes/No)	YES		
	If not, updated up to which date	NA		
19	Reference of previous quarter with regards to excess dematerialized shares, if any.	NIL		
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?	NA		
21	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	Reasons for delay
	Confirmed after 21 Days			NIL
	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,		
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	Shri Sridhar Jhavar, Sridhar Jhavar & Associates, Reg No 239116,Firm No 0169215, 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: 15/04/2019



for Sridhar Jhavar & Associates
 Chartered Accountants

Sridhar Jhavar
 Sridhar Jhavar
 Proprietor
 M.No.239116
 Firm No: 0169215

UDIN: 19239116AAAAA372