



# 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/05/2020

Date 28.05.2020

To  
BSE LIMITED,  
PHIROZE JEEJEEBHAY TOWERS,  
DALAL STREET,  
MUMBAI- 400001.

Dear Sir,

Sub: Submission of Half Yearly Certificate under regulation 40(9) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015-reg.

Ref: Our Stock Code: 530829

Pursuant to regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we here with submit the Half Yearly Certificate issued by Practicing Company Secretary for the Half Year ended 31<sup>st</sup> Mar, 2020.

Thanking You,

Yours Truly,

For CIL Securities Limited

  
K.K. Maheshwari  
Managing Director  
DIN: 00223241



E /a

DWARAKA PRASAD ASAWA  
Company secretary in practice

#511, Raghava Ratna Towers,  
Chirag Ali Lane, Abids,  
Hyderabad-500001  
M: 9490506661/ 040-66635759  
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**CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**FOR THE HALF YEAR ENDED 31<sup>ST</sup> MAR, 2020.**

The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03'd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried out in dematerialized form only w.e.f. 01st April, 2019. Further SEBI vide its press release dated 2nd March, 2019 clarified that the transfer deeds lodged prior to deadline and returned due to deficiency in the document may be re-lodged for transfer even after the deadline of 01st April, 2019.

Accordingly, we have examined Share Transfer Deeds, Memorandum of Transfers, Registers, files and other documents relating to CIL SECURITIES LIMITED (the Company) maintained In House by the Company, being SEBI registered category I Registrar and Share Transfer Agent, pertaining to transfer forms which were lodged prior to 01st April, 2019 and re-lodged thereafter for transfer of fully paid Equity Shares of the Company for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> March, 2020 for the purpose of issuing a Certificate as per Regulation 40(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on the information provided by the Company.

We hereby certify that:

A) Neither share transfers/transmissions were lodged nor received request for Sub-division, consolidation, renewal, exchange of certificates or endorsement of calls/allotment monies, for the period from 01<sup>st</sup> October, 2019 to 31<sup>st</sup> Mar, 2020

B) There was no request for issue of Duplicate Share Certificates during the period under review.

Place: Hyderabad  
Date: 23<sup>rd</sup> 05 2020



Dwarka Prasad Asawa  
Practicing Company Secretary  
Membership No: 20636  
CP NO: 7546  
UDIN: A020636B000290831