

OK



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: L67120TG1989PLC010188

CILS/SEC/LISAG/2014

Date 03.07.2014

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

Kind Attn: Ms. Neha Gada DCS – CRD

Dear Madam,

Sub: Quarterly Compliance Report on Corporate Governance- reg.
Ref: Our Stock Code of BSE: 530829

Pursuant to Clause 49 of the Listing agreement, we are here with submitting "Quarterly Compliance report on Corporate Governance "for the Quarter 1 ended on 30th June 2014 for your record.

Thanking You,

Yours Sincerely,
For CIL Securities Ltd



K K Maheshwari
Compliance Officer & Managing Director
DIN: 00223241





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Quarterly Compliance Report on Corporate Governance (under Clause 49 of the Listing Agreement)

Name of the Company: **CIL SECURITIES LTD - Stock Code - 530829**
Quarter ending on: **30.06.2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' Compensation & Disclosures	49 (IB)	Yes	
(C) Other Provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49(IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	NA	
IV. Disclosures	49 (IV)		
(A) Basis of Related Party Transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	
VI. Report on Corporate Governance	49 (VI)	Yes	
VII. Compliance	49 (VII)	Yes	

For CIL SECURITIES LTD



K K Maheshwari
Compliance Officer & Managing Director
DIN: 00223241