

RECONCILIATION OF SHARE CAPITAL AUDIT			
Scrip code*	530829		
NSE Symbol*	NOTLISTED		
MSEI Symbol*	NOTLISTED		
ISIN*	INE830A01012		
Whether company has CIN	Yes		
CIN Number	L67120TG1989PLC010188		
Name of the company*	CIL SECURITIES LIMITED		
<b>Registered office address</b>			
Registered office address*	214, RAGHAVA RATNA TOWERS CHIRAG ALI LANE ABIDS		
Registered office state*	TELANGANA		
Registered office city*	HYDERABAD		
Registered office district*	HYDERABAD		
Registered office pin code*	500001		
Registered office contact number*	ISD Code*	STD Code*	Number*
	91	040	23203155
Registered office fax			
Registered office country*	INDIA		
Registered office website*	www.cilsecurities.com		
Registered office email*	advisors@cilsecurities.com		
<b>Correspondence address</b>			
Same as above	Yes		
Correspondence address*	214, RAGHAVA RATNA TOWERS CHIRAG ALI LANE ABIDS		
Correspondence state	TELANGANA		
Correspondence city	HYDERABAD		
Correspondence district	HYDERABAD		
Correspondence pin code	500001		
Correspondence contact number	ISD Code	STD Code	Number
	91	040	23203155
Correspondence fax			
Correspondence country	INDIA		
Correspondence email	advisors@cilsecurities.com		
Reporting quarter*	31-12-2025		
Face value*	10		

Stock Exchange Details :	Name of Stock Exchange	Listed Capital	% Of total issued capital
Name of stock exchanges where the company's securities are listed	BSE Ltd	5000000	100
	National Stock Exchange of India Ltd(NSE)	0	0
	Metropolitan Stock Exchange of India Ltd(MSEI)	0	0
	Calcutta Stock Exchange of India Ltd(CSE)	0	0
Remarks			

<b>Capital Details :</b>		
	Number of shares	% Of total issued capital
Issued capital*	5000000	
Held in dematerialised form in CDSL*	4510848	90.22
Held in dematerialised form in NSDL*	438846	8.78
Physical*	50306	1.01
Total no.of shares*	5000000	100
Total no. of Security holders as on end of the quarter*	2823	

<b>BSE Ltd</b>		
	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*	0	
Reasons for difference if any, Between issued capital and total number of shares*	0	
Reasons for difference if any, Between listed capital and total number of shares*	0	

**National Stock Exchange of India Ltd(NSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Metropolitan Stock Exchange of India Ltd(MSEI)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Calcutta Stock Exchange of India Ltd(CSE)**

	Number of shares	Reasons for difference
Reasons for difference if any, Between issued capital and listed capital*		
Reasons for difference if any, Between issued capital and total number of shares*		
Reasons for difference if any, Between listed capital and total number of shares*		

**Certifying the details of changes in share capital during the quarter under consideration as per Table below :**

Whether changes during the quarter*	No
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Register of members is updated*	Yes
If not, Updated upto which date	
Reference of previous quarter with regards to excess dematerialised shares,If any.	NIL
Has the company resolved the matter (excess dematerialised shares mentioned above) in the current quarter ?*	NA
If not, Reason why ?	

**Mention 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*	0	0	NA
Pending for more than 21 days*	0	0	NA
Remarks			

**Whether Compliance officer appointed**

Whether Compliance officer appointed	Yes	
Whether Qualified Company Secretary is Compliance Officer *	Yes	
Name of the compliance officer*	ANJALI SAHAL	
PAN of the compliance officer*	ROJPS9537C	
Date of Appointment*	04-11-2025	
Designation*	COMPANY SECRETARY	
Membership Nos*	ACS	77943
Mobile no.*	8824921866	
Fax no.		
E-mail id*	secretary@cilsecurities.com	
Whether any change in Compliance Officer during the previous 2 quarters*	Yes	
Whether the previous Compliance Officer was Qualified Company Secretary *	Yes	

Details of Previous Compliance Officer		
Details of Previous Compliance Officer	Yes	
Previous Compliance Officer Name	Nalubandu Vaishnavi	
PAN of the previous compliance officer*	COCPN1032H	
Membership Nos	ACS	75847
Reason for entering the same membership Nos.		
Date of Appointment	20-02-2025	
Date of Cessation	03-11-2025	

<b>Certifying Auditor Details</b>		
CA/CS/CMA*	Chartered accountant	
Name of certifying auditor*	RAMKISHORE JHAWAR	
Date of issue of report*	05-01-2026	
Address*	4-4 296/297, 1ST FLOOR, ROOM NO. 13, MITHILA COMPLEX, BANK STREET, KOTI	
City*	HYDERABAD	
Pincode*	500195	
Contact no.*	91-9849026543	
Fax no.	-	
Email*	stuti5987@rediffmail.com	
Membership no.*	Fellow	027970
Firms registration number of audit firm	003016S	
Name of the firm*	RAMKISHORE JHAWAR & ASSOCIATES	
COP number*	027970	
<b>Registrar and Share Transfer Agent Details</b>		
Appointment of common agency for share registry work*	IN HOUSE	
Whether Registered with SEBI*	Yes	
Name of RTA	IN HOUSE	
SEBI registration no.	INR000002276	
Address	214, RAGHAVA RATNA TOWERS CHIRAG ALI LANE ABIDS	
State	TELANGANA	
City	HYDERABAD	
Pincode	500001	
Contact no.	040-69011152	
Fax number of RTA	-	
E-mail id*	rta@cilsecurities.com	
Website Address*	www.cilsecurities.com	
Whether any change in Registrar and Share Transfer Agents *	No	
Previous Registrar and Share Transfer Agents Name		
Date of Cessation		
Remarks relating to Register and Share Transfer Agent		
Any other detail that the auditor may like to provide. (e.g. BIFR company, delisting from SE)		