



# CIL securities Ltd

REGD. OFF: 214, RAGHAVA RATNA TOWERS, CHIRAG ALI LANE, ABIDS, HYDERABAD - 500 001

PHONE, OFF : 040-23203155,69011111

E.mail : advisors@cilsecurities.com

CIN No- L 67120TG1989PLC010188

Ref: CILSEC/LODR/COMP/04/2024

23<sup>rd</sup> April, 2024

To,  
BSE Limited,  
P. J. Towers,  
Dalal Street,  
Mumbai- 400001

Dear Sir/Madam,

**Sub: Submission of Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Scrip Code: 530829**

Please find enclosed herewith the Certificate issued by Mr. Govind Toshniwal, Practicing Company Secretary for the Financial year ended 31<sup>st</sup> March, 2024 in terms of Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking you,

Yours faithfully,  
For CIL Securities Limited

**K. K. Maheshwari**  
Managing Director  
DIN: 00223241



Encl: a/a




Govind Toshniwal  
Practicing Company Secretary

**Certificate Under Regulation 40(9) OF SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 for the Financial Year ended on 31<sup>st</sup> March, 2024**

On the basis of the examination of the relevant books, registers, forms, documents and papers relating to the transfer of securities of **CIL SECURITIES LIMITED** ("the Company") maintained "In House" by the Company, being SEBI registered category I Registrar and Share Transfer Agent, for the period from 01<sup>st</sup>April, 2023 to 31<sup>st</sup>March, 2024 for the purpose of issuing a Certificate pursuant to 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, I hereby certify that neither share transfers/transmissions were lodged nor received request for sub-division, consolidation, renewal, exchange of certificates or endorsement of calls/allotment monies during the period from 01<sup>st</sup>April, 2023 to 31<sup>st</sup>March, 2024.

**Place: Hyderabad**  
**Date: 22<sup>nd</sup> April, 2024**



  
Govind Toshniwal  
Practicing Company Secretary  
ACS: A37468, CP NO: 24333  
UDIN: A037468F000210652

**GOVIND TOSHNIWAL**  
**PRACTICING COMPANY SECRETARY**  
**ACS-37468, CP-24333**