



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/10/2020

Date 13.10.2020

To
BSE LIMITED,
PHIROZE JEEJEEBHOY 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.

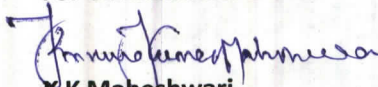
Ref: Our Stock Code: 530829

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 30th Sep, 2020.

Thanking You,

Yours faithfully,

For CIL Securities Limited


K K Maheshwari
Managing Director
DIN: 00223241



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DWARAKA PRASAD ASAWA
Company secretary in practice

#511, Raghava Ratna Towers,
Chirag Ali Lane, Abids,
Hyderabad-500001
M: 9490506661/ 040-66635759
Email: asawavickey@gmail.com

CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

FOR THE HALF YEAR ENDED 30TH SEP, 2020.

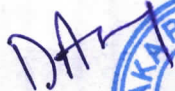
The Securities and Exchange Board of India vide gazette notification dated 08th June, 2018 and its press release on 03'd December, 2018 amended Regulation 40 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and has mandated that the transfer of securities would be carried 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 01st April, 2020 to 30th September, 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 01st April, 2020 to 30th Sep, 2020
- B) There was no request for issue of Duplicate Share Certificates during the period under review.

Place: Hyderabad
Date: 13-10-2020


Dwarka Prasad Asawa
Practicing Company Secretary
Membership No: 20636
CP NO: 7546
UDIN: A020636B000932206

