



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/SEC/LODR/04/2024

06th April, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Compliance Certificate pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 for the financial year ended 31st March, 2024

Ref: Scrip Code: 530829

Pursuant to Regulation 7(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby submit the Compliance Certificate certifying that the Company maintains all the activities in relation to share transfer facilities "in-house" for the financial year ended 31st March, 2024.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For CIL Securities Limited

Krishna Kumar Maheshwari
Managing Director
DIN: 00223241

Encl: A/a



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Compliance Certificate

[Pursuant to Regulation 7(3) of SEBI (LODR) Regulations, 2015]

I, Purva Singh, Company Secretary & Compliance Officer of the Company and Mr. Krishna Kumar Maheshwari, Managing Director of the Company, hereby certify that for the financial year ended 31st March, 2024, all the activities in relation to share transfer facilities of CIL Securities Limited (CIN: L67120TG1989PLC010188) are maintained “**In - House**”, the Company being the SEBI Registered Category-I Registrar and Share Transfer Agent bearing Registration No. INR000002276, as required under Regulation 7(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For CIL Securities Limited

For CIL Securities Limited

Purva Singh
Company Secretary & Compliance Officer
Membership No.: A70527

K. K. Maheshwari
Managing Director
DIN: 00223241

Place: Hyderabad
Date: 06th April, 2024