



SECURITIES LIMITED

Regd. Off.: Ground Floor, 133, Kanchan Bagh, Indore - 452001 (M.P.) INDIA.

Tel.: (0731) 2517677 E-mail: berylsecurities@gmail.com CIN: L67120MP1994PLC008882

Date: 21st July, 2023

To,
The DCS- Listing,
The Bombay Stock Exchange Limited,
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Filing of Reconciliation of Share Capital Audit Report (SEBI- DP Reg.55A)

BSE Code: 531582

Dear Sir,

With reference to various conditions stipulated under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other regulation required to be complied by the listed Companies, we are enclosing herewith the following documents for your record, relating to quarter ended on 30th June, 2023

1. Reconciliation of Share Capital Audit Report (SEBI- DP Reg.55A)

For Beryl Securities Limited

Sudhir Sethi (Director Managing Director

DIN: 00090172

DIPIKA KATARIA

B.Com. L.L.B., F.C.S.

Company Secretary

209/A Shehnai Residency 2 Kanadia Road Near Bangali Square, Indore (M.P.) Cell: +91 83700 – 05058

E-mail: dipika1603@gmail.com

RECONCILIATION OF SHARE CAPITAL AUDIT

(Pursuant to Section Audit by SEBI)

To,
The Board of Directors
BERYL SECURITIES LIMITED
CIN - L67120MP1994PLC008882
133, Kanchan Bagh, Indore

I have examined the Register of Members, beneficiary details furnished by the Depositories and other records/documents maintained by **BERYL SECURITIES LIMITED (CIN- L67120MP1994PLC008882)** (hereinafter referred to as 'the Company') and its Share Transfer Agents for issuing this certificate, in accordance with Circular **D&CC/FITTC/CIR-16/2002** dated 30TH December, 2002 issued by the Securities and Exchange Board of India.

In my opinion and to the best of my information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the following in respect of the quarter ended 30th June, 2023:

1. For Quarter Ended : 30th June, 2023

2 ISIN : INE508J01015

3. Face value of shares (Paid up) : Rs. 10/-

4. Name of the Company : Beryl Securities Limited

5. Registered Office (Address) : 133, Kanchan Bagh, Indore

6. Correspondence Address : 133, Kanchan Bagh, Indore

7. Telephone & Fax Nos. : (0731) 2517677

8. Email Address : berylsecurities@gmail.com

9. Name of the Stock Exchanges where the : The Stock Exchange, Mumbai Company's securities are listed : The Stock Exchange, Jaipur

(Cont...2)

RECONCILIATION OF SHARE CAPITAL AUDIT JUNE- 2023 BERYL SECURITIES LTD

10. Issued Capital : 50, 66,700 Equity Shares of Rs.10/- each.

11. Listed Capital (Exchange- wise) : Entire issued Share Capital of the

(As per company records) Company is listed at the above mentioned

Stock Exchange.

12. Held in dematerialized form in CDSL: 32,32,977 Equity Share of Rs.

10/- each

13. Held in dematerialized form in NSDL: 2,32, 498 Equity Share of Rs.

10/- each

14. Physical : 13,84,225 Equity Shares of Rs. 10/- each

15. Total No. of shares(12+13+14) : 48,49,700 Equity Shares of Rs. 10/- each

16. Reasons for difference if any, between: Company has forfeited 2, 17,000

shares on 21st March, 2014

on (10 & 11), (10&15), (11&15)

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

Particul	No.	Applie	Listed on	Wheth	Wheth	In-prin.
ar ***	of	d/	Stock	er	er	Appr.
	share	Not	Exchang	Intimat	Intimat	Pending for
	s	applied	es	ed to	ed to	SE (Specify
		for	(Specify	CDSL	NSDL	Names)
		listing	Names)			

*** Rights, Bonus, Preferential Issue, ESOPs, Amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, Any other (to specify)

18. Register of Members is updated (Yes/No) : Yes

If not, updated up to which date

19. Reference of previous quarter with regard to excess : NIL

Dematerialized shares, if any

20. Has the Company resolved the matter mentioned in : Not Applicable

Point no. 19 above in current qtr, if not, reason why?

(Cont...3)

RECONCILIATION OF SHARE CAPITAL AUDIT JUNE- 2023 **BERYL SECURITIES LTD**

21. 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. Demat requests	No. of requests	No. of share	Reasons for delay
Confirmed after 21 days	N.A	N.A	N.A.
Pending for more than 21 days	N.A	N.A	N.A.

22. Name, Telephone & Fax No. of the Compliance Officer of the Company

: Mr. Kamlesh Gupta 206 A, Vyanktesh Extension Nagar, Airport Road, Indore

23. Name, Address, Tel. & Fax No., Regn. No. : Dipika Kataria Of the certifying CA/CS

Company Secretary 209/A Shehnai Residency 2 Kanadia Road Near Bangali

Square, Indore (M.P.) Contact No: 83700-05058

24. Appointment of common agency for Share

: Adroit Corporate Services Pvt.

Registry Work, if yes (name & address)

19/20, Jaferbhoy Indu. Estate, Makwana Road, Marol Naka, Andheri (E), Mumbai – 400 059

25. Any other detail that the auditor may like to: NIL (BIFR Company, Delisting from SE)

DIPIKA **KATARIA** DIPIKA KATARIA Company Secretary C.P. No. 9526 M.No. 8078

Place: Indore Date: 20.07.2023

UDIN: F008078E000650203