



# BERYL 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: 21<sup>st</sup> 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 30<sup>th</sup> June, 2023

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

For Beryl Securities Limited

  
Sudhir Sethi  
Managing Director  
DIN: 00090172



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

209/A Shehnai Residency 2  
Kanadia Road Near Bangali  
Square, Indore (M.P.)  
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**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 30<sup>TH</sup> 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 **30<sup>th</sup> June, 2023**:

1. For Quarter Ended : 30<sup>th</sup> 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 Company's securities are listed : The Stock Exchange, Mumbai  
: The Stock Exchange, Jaipur

(Cont...2)

(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 21<sup>st</sup> 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

Particular ***	No. of shares	Applied/ Not applied for listing	Listed on Stock Exchanges (Specify Names)	Whether Intimated to CDSL	Whether Intimated to NSDL	In-prin. Appr. Pending for SE (Specify 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)

