CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

April 29, 2024

To, BSE Limited,Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai,
Maharashtra- 400 001

Scrip Code: 543267

<u>Subject: Submission of Compliance Certificate under Regulation 40(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.</u>

Dear Sir/ Madam,

Please find attached herewith the Compliance Certificate as prescribed under Regulation 40(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 issued by the Practicing Company Secretary, for the financial year ended March 31, 2024.

We request you to take the same on your records.

Thanking You,

For CMX Holdings Limited (Formerly known as SIEL Financial Services Limited)

AVEEN KAUR SOOD

Director

DIN-02638453

Encl: A/A



Shivam Sharma & Associates Company Secretaries B.Com, ACS

<u>Certificate under Regulation 40(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2024

To,
The Board of Directors,
CMX Holdings Limited
(Formerly known as SIEL Financial Services Limited)
4th Floor, Soni Mansion, 12-B Ratlam Kothi,
Indore 452001

I have examined all the relevant books, registers, forms, documents and papers of CMX Holdings Limited (Formerly known as SIEL Financial Services Limited) ("Company") a company incorporated under the Companies Act, 2013 and having its registered office at 4th Floor, Soni Mansion, 12-B Ratlam Kothi, Indore 452001, maintained by its Registrars and Share Transfer Agent, M/s. MAS Services Ltd, ("RTA"), pertaining to equity shares of the Company for the financial year ended March 31, 2024, for the purpose of issuing a certificate under sub-regulation (9) of Regulation 40 of the SEBI (LODR) Regulations, 2015 and based on the information/ documents/ declarations received by us from the Company and RTA, I hereby certify that:

- A) As informed, there was no request relating to the transfer of shares received by the Company or the RTA during the financial year ended March 31, 2024.
- B) All requests received for transmission, issuance of duplicate share certificates, name deletion and change in name have been executed within stipulated days of receipt.
- C) There was no request received for replacement, transposition, split/ sub-division, consolidation, renewal and exchange of share certificates during the financial year ended March 31, 2024.

Thanking You
For Shivam Sharma & Associates
Company Secretaries

SHIVAM Digitally signed by SHIVAM SHARMA

SHARMA Date: 2024.04.29
15:05:26 +05'30'

Shivam Sharma (Proprietor)

M.No.: A35727, CP. No.: 16558

Peer Review Certificate No.: 1811/2022.

UDIN: A035727F000266221

Date: April 29, 2024

Place: Mumbai