CMX HOLDINGS LIMITED

(Formerly known as SIEL FINANCIAL SERVICES LIMITED)

April 20, 2022

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

Scrip Code: 532217

Dear Sir/Madam,

Subject: Compliance with the requirements of Regulation 40 (9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the requirements of Regulation 40 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit a certificate obtained by M/s. Amit R. Dadheech & Associates, Company Secretaries for the financial year ended March 31, 2022.

Kindly take the above information on your record.

Thanking You.

Yours faithfully,

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

Parmeet Singh Sood Managing Director DIN: 00322864

REGD OFFICE:- SONI MANSION, 12-B, RATLAM KOTHI, INDORE-452 001 (M.P.) CIN : L74110MP1990PLC007674 (PREVIOUS CIN : L65999MP1990PLC007674)

Website: <u>www.sielfinancial.com</u> E mail: <u>sielfinancialservices@gmail.com</u> Phone: +91 124 4557700

Amit R. Dadheech & Associates

<u>COMPLIANCE CERTIFICATE UNDER REGULATION 40 (9) OF THE SEBI (LODR)</u> <u>REGULATIONS, 2015 FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022</u>

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

We have examined all relevant books and records of CMX Holdings Limited (Formerly known as SIEL Financial Services Limited) (CIN: L74110MP1990PLC007674), a company incorporated under Companies Act, 1956 and having its Registered Office at 4th Floor, Soni Mansion, 12-B Ratlam Kothi, Indore 452001, produced before us by M/s. MAS Services Ltd, (the Registrar & Share Transfer Agent) pertaining to transfer of equity shares of the company for the period from April 01 2021 to March 31, 2022 for the purpose of issuing a Certificate as per Regulation 40(9) of the SEBI (LODR) Regulations, 2015.

A) There was request for transfer of shares received by the Company or the RTA during the period under review and the certificates for the same have been issued within thirty days of the date of lodgement for transfer.

B) There was request for the issuance of duplicate share certificate during the period under review and the same have been issued within thirty days of the date of lodgement of the request.

C) There was no request for sub-division, consolidation, exchange or endorsement of calls/allotment monies during the period under review.

For Amit R. Dadheech & Associates

NO 8952

Amit R. Dadheech ACS No. 22889, COP No. 8952

Date: April 20, 2022 Place: Mumbai UDIN: A022889D000167407