CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

January 10, 2023

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

Scrip Code: 532217

Subject: <u>Certificate for Compliance of Regulation 74 (5) of the SEBI (Depositories and</u> <u>Participants) Regulations, 2018 for the Quarter ending December 31, 2022.</u>

Dear Sir,

In accordance with Regulation 74(5) of the SEBI (Depositories and Participants) Regulation, 2018 [erstwhile Reg. 54 of SEBI (Depository and Participant) Regulations, 1996] for the quarter ended December 31, 2022, based on the certificate (enclosed herewith) received from our Registrar and Share Transfer Agent M/s. MAS Services Ltd, we hereby confirm that within 15 of receipt of the securities received for dematerialization that:

- 1. The securities comprised in the certificate(s) of Security dematerialised, have been listed on stock exchanges where the earlier issued securities are listed.
- 2. After due verification, immediately mutilated and cancelled the certificate(s) of security received for dematerialization.
- 3. Substituted in our records the name of the Depository as the registered owner and had sent a certificate to this effect to the Depositories and to every stock exchange on a quarterly basis, where the security is listed.

Kindly take the above information on your records and acknowledge the receipt of the same.

Thanking You,

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 DATE:05/01/2023

CMX HOLDINGS LIMITED FORMERLY (SIEL FINANCIAL SERVICES LIMITED) CLIMAX OVERSEAS PVT LTD 152 SECTOR 3 IMT MANESAR GURGAON

Dear Sir/Madam,

Sub.: Confirmation Certificate under Regulation 74(5) of Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018.

With reference to the above captioned Regulation, we hereby confirm that the securities received from Depository Participants for dematerialisation during the period from 01/10/2022 to 31/12/2022 were confirmed (accepted/rejected) to the Depositories within 15 days of the receipt of the certificate of securities from the Participants.

We hereby also confirm that the security certificates received for dematerialisation in the above cases have been mutilated and cancelledafter due verification and the name of the Depositories have been substituted in register of members as the registered owner within 15 days of receipt of the certificate of security from the Participant and we have updated this to the Depository and to every Stock Exchange where the security is listed within the aforesaid time limit of 15 days.

We request you to kindly take note of the above in your records.

Thanking You.

Yours faithfully

FOR Mas Services Limited

Sharwan Mangla General Manager