

CMX HOLDINGS LIMITED

(Earlier Known as SIEL FINANCIAL SERVICES LIMITED)

April 19, 2023

To,

BSE Limited

PhirozeJeejeebhoy Towers

Dalal Street,

Mumbai- 400 001

Script Code: 532217

Subject: Submission of Reconciliation of Share Capital Audit Report for the quarter ended March 31, 2023.

Dear Sir/Madam,

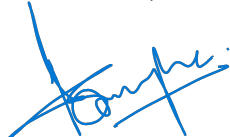
We are enclosing herewith the Reconciliation of Share Capital Certificate under Regulation 76 of the Securities and Exchange Board of India (Depositories and Participants) Regulations, 2018 [erstwhile Regulation 55A of SEBI (Depositories and Participants) Regulations, 1996 and SEBI Circular No. D&CC/FITTC/Cir- 16/2002 dated December 31, 2002], issued by the Practicing Company Secretary for the quarter ended March 31, 2023.

Request you to kindly take this letter on record and acknowledge the receipt.

Thank 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**

(PREVIOUS CIN : L65999MP1990PLC007674)

Website: www.sielfinancial.com E mail: sielfinancialservicesltd@gmail.com Phone: +91 124 4557700



RECONCILIATION OF SHARE CAPITAL AUDIT
CMX Holdings Limited
(Formerly known as SIEL Financial Services Limited)

| | | | |
|----|--|--|-------------------|
| 1 | For Quarter Ended on | March 31, 2023 | |
| 2 | ISIN | INE027F01014 | |
| 3 | Face Value | Re.10/- (Rupees Ten Only) | |
| 4 | Name of the Company | CMX Holdings Limited (Formerly known as SIEL Financial Services Limited) | |
| 5 | Registered Office Address | 4th Floor, Soni Mansion, 12-B Ratlam Kothi, INDORE. Indore MP 452001 | |
| 6 | Correspondence Address | 4th Floor, Soni Mansion, 12-B Ratlam Kothi, INDORE. Indore MP 452001 | |
| 7 | Telephone & Fax Nos. | 011-25739103, 011-25743659 | |
| 8 | Email Address | sielfinancialservices@gmail.com | |
| 9 | Names of the Stock Exchanges where the company's securities are listed : | Bombay Stock Exchange (BSE Limited) | |
| 10 | Issued Capital | No. of Shares Cap. | % of Total Issued |
| | | 11343752 | 100.00% |
| 11 | Listed Capital (Exchange-wise) (As per Company records) | 11343752 | 100.00% |
| 12 | Held in dematerialized form in CDSL | 4508017 | 39.74% |
| 13 | Held in dematerialized form in NSDL | 6178156 | 54.46% |
| 14 | Physical | 657579 | 5.8% |
| 15 | Total No. of shares (12+13+14) | 11343752 | 100.00% |
| 16 | Reasons for difference if any, between (10&11), (10&15), (11&15): | Not Applicable | |

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

| Particulars | No. of Shares | Applied /not applied for listing | Listed on Stock Exchanges | Whether intimated to CDSL | Whether intimated to NSDL | In-Prin. Appr. Pending for SE. |
|-------------|---------------|----------------------------------|---------------------------|---------------------------|---------------------------|--------------------------------|
| No Change | | | | | | |

| | | |
|----|--|----------------|
| 18 | Register of Members is updated (Yes / No), If not updated, upto which date? | YES |
| 19 | Reference of previous quarter with regards to excess dematerialized shares, if any. | Not Applicable |
| 20 | Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason, Why? | Not Applicable |
| 21 | Mentioned the total no. of requests, if any, confirmed after 21 days and the total no. of | Not Applicable |



Amit R. Dadheech & Associates
Company Secretaries

| | | |
|----|--|---|
| | requests pending beyond 21 days with the reasons for delay | |
| 22 | Name, Telephone & Fax No. of the Compliance Officer of the Co. | Ms. Ritu Atri Company Secretary and Compliance officer the Co. Membership no.A48907 12-B, Soni Mansion, Ratlam Kothi, Indore, Madhya Pradesh, 452001 011-25739103 Email: sielfinancialservices@gmail.com |
| 23 | Name, Address, Tel. & Fax No., Regn. no. of the Practicing Chartered Accountants / Company Secretary | Mr. Amit R Dadheech B-15, 5 th Floor, Shri Siddhivinayak Plaza, Next to T-Series Business Park, Off New Link Road, Andheri (W), Mumbai – 400058 +91 94849 41944 M. No. A22889 COP No. 8952 |
| 24 | Appointment of Common Share Registry for Share Registry Work (if yes, name & address) | Mas Services Limited T-34, 2nd Floor, Okhla Ph. IT Delhi -110020 Website: www.masserv.com, E-mail: info @ masserv.com |
| 25 | Any other detail that the Practicing Chartered Accountant like to provide. (e.g. BIFR company, delisting from SE, company changed its name etc.) | NA |

For Amit R. Dadheech and Associates




Amit R. Dadheech
M. No. A22889, COP No. 8952
Date: April 20, 2023
Place: Mumbai
UDIN: A022889E000150931